

Company name

CIN

Board meeting held on

BOARD RESOLUTION - APPOINTMENT OF STATUTORY AUDITOR

Section 139(1) - recommendation to the members.

RESOLVED THAT under s.139(1), the Board recommends the appointment of M/s (FRN) as Statutory Auditors, to hold office from this AGM until the 6th AGM, remuneration to be fixed by the members.

RESOLVED FURTHER THAT ADT-1 be filed within 15 days of the appointment.

Certified true copy. Director: DIN:

Date:

Note: members appoint at the AGM; the first auditor (s.139(6)) is appointed by the Board within 30 days of incorporation.