

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE MEMBERS OF THE ----- HELD ON -----AT -----AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013, and rules framed thereunder, as amended from time to time **M/s. -----Chartered Accountants -----**having registration number -----, be and are hereby ratified as Statutory Auditors of the Company for the Financial Year <year> at such remuneration plus service tax, out-of-pocket etc, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

By the order of the Board

**Director
Name
DIN
Address**