XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON XX.XX.XXXX AT XX:XX XX AT XXXX XXXXXXX

Option 1 - First auditor (section 139(6))

"RESOLVED THAT pursuant to section 139(6) and other applicable provisions of the Companies Act, 2013, M/s XXXX XXXXXXX & Associates, Chartered Accountants (FRN: XXXXXXX), who have given their written consent and eligibility certificate, be and are hereby appointed as the first auditor of the Company, to hold office until the conclusion of the first annual general meeting, at a remuneration to be fixed by the Board."

Option 2 - Casual vacancy caused by resignation (section 139(8))

"RESOLVED THAT pursuant to section 139(8) and other applicable provisions of the Companies Act, 2013, the appointment by the Board on XX.XX.XXXX of M/s XXXX XXXXXXX & Associates, Chartered Accountants (FRN: XXXXXXX), as statutory auditor of the Company to fill the casual vacancy caused by the resignation of M/s XXXX XXXXXXX & Co., be and is hereby approved, and they shall hold office until the conclusion of the next annual general meeting, at a remuneration to be fixed by the Board."

"RESOLVED FURTHER THAT any Director be and is hereby authorised to file the necessary forms with the Registrar of Companies."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____ **XXXX XXXXXXX** - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX