XXXX XXXXXXX PRIVATE LIMITED *Company Name*

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

A. Board resolution (meeting held on XX.XX.XXXX)

"RESOLVED THAT, the Company having received the written consent and eligibility certificate of M/s XXXX XXXXXXX & Associates, Chartered Accountants (FRN: XXXXXXX), the Board recommends to the members their appointment as statutory auditor of the Company for a term of five consecutive years, from the conclusion of the XX annual general meeting until the conclusion of the XX annual general meeting, and the item be included in the notice of the annual general meeting."

B. Ordinary resolution for the AGM notice

"RESOLVED THAT pursuant to sections 139, 142 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s XXXX XXXXXXX & Associates, Chartered Accountants (FRN: XXXXXXX), be and are hereby appointed as statutory auditor of the Company, to hold office from the conclusion of this annual general meeting until the conclusion of the XX annual general meeting to be held in the year XXXX, at such remuneration as may be fixed by the Board of Directors in consultation with the auditor."

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

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