**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. AGARWAL GUPTA AND ASSOCIATES HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 11/09/2019 AT 06:01 PM**

The Chairman informed that the first Auditors of the Company are to be appointed in the Board Meeting within 30 days from the date of incorporation of the company. He informed that he had got consent of **M/s. AGARWAL GUPTA AND ASSOCIATES** , Chartered Accountants, for their appointment as the first Auditors of the Company. The Board considered and passed the following resolution unanimously:

**RESOLVED** THAT pursuant to the provisions of section 139 of the Companies Act, 2013, **M/s. AGARWAL GUPTA AND ASSOCIATES** , Chartered Accountants having registration number: 033554N from whom certificate pursuant to section 139 of the Companies Act has been received, be and are hereby appointed as the first auditors of the company to hold office until the conclusion of the next annual general meeting of the company at a remuneration to be determined by the Board of Directors of the Company.

**"RESOLVED** FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies."

For **M/s. AGARWAL GUPTA AND ASSOCIATES**

**Amitabh Verma**

**Director**

DIN :658