
Dated: 21th October, 2019.

To,
SVRL & CO,
Chartered Accountants,
Plot No. 80/A, Flat No. 402,
Western Hills, Addagutta Society,
Kukatpally, Hyderabad - 500085.

Dear Sir,

Sub: Appointment as an Auditor of the Company

With reference to the above subject, we propose to appoint your firm as a First Auditor of our company at the ensuing Board Meeting of the company, to hold office till the conclusion of First Annual General Meeting of the Members of the company at a remuneration as may be decided mutually.

You are therefore, kindly requested to offer your acceptance along with a certificate/ confirmation to the effect that the appointment, if made, will be in accordance with the provisions of the Companies Act, 2013.

Thanking You,

Yours faithfully

For BLUESPRINGS INNOVATIONS PRIVATE LIMITED

(NANDAM RADHIKA)
Director
DIN: 08583698

Dated: 18th October, 2019

To,
SVRL & CO,
Chartered Accountants,
Plot No. 80/A, Flat No. 402,
Western Hills, Addagutta Society,
Kukatpally, Hyderabad - 500085.

Dear Sir,

Sub: - Appointment as First Auditors of the Company – reg.

We are glad to inform you that the Board of Directors of the company in the first Board Meeting held on 18th October, 2019 have consented the appointment of your firm as the first Statutory Auditors of the Company and you would hold the office up to the conclusion of 1st Annual General meeting of the Company.

"RESOLVED that pursuant to the provisions of section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, M/s SVRL & CO, Chartered Accountants, Hyderabad, be and are hereby appointed as the First Auditors of the Company to hold office from the conclusion of this Board Meeting till the conclusion of the first Annual General Meeting, at such remuneration as may be fixed by the Board of Directors."

Thanking You,
Yours faithfully

For BLUESPRINGS INNOVATIONS PRIVATE LIMITED

(NANDAM RADHIKA)
Director
DIN: 08583698

CERTIFIED TRUE COPY OF THE MINUTES OF THE FIRST BOARD MEETING OF THE COMPANY HELD ON FRIDAY 18TH DAY OF OCTOBER 2019 AT 11.00 A.M AT REGISTERED OFFICE OF THE COMPANY AT D.NO.2-4-472, ROAD NO.6, NEW NAGOLE COLONY NAGOLE X ROADS, SAROORNAGAR HYDERABAD RANGAREDDI TELANGANA 500035

“Resolved that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s SVRL & CO, Chartered Accountants, Hyderabad be and is hereby appointed as Auditors of the Company to hold office till the Conclusion of the first Annual General Meeting of the Company, at such remuneration plus service tax, out –of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the company and the Auditors.”

//Certified true copy//

Thanking You,

Yours faithfully

For BLUESPRINGS INNOVATIONS PRIVATE LIMITED

(NANDAM RADHIKA)

Director

DIN: 08583698