

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE SIXTH ANNUAL GENERAL MEETING OF THE ALUPA FOODS PRIVATE LIMITED HELD ON MONDAY, 26<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 A.M. AT THE PRODUCTION UNIT OF THE COMPANY SITUATED AT 1-8, PADEBETTU, PADUBIDRI, UDUPI, KARNATAKA – 574 111**

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“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, M/s Mallya & Mallya Chartered Accountants, having office at 29/2, 1<sup>st</sup> Floor Parijatha Complex, Race Course Road, Bangalore – 560 001 (Firm Registration No: 001955S), is hereby appointed for a term of 5 years from the conclusion of Sixth Annual General Meeting to Eleventh Annual General Meeting of the Company and the remuneration payable shall be as may be agreed upon between the Board of Directors and Auditors in addition to the reimbursement of GST and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.”

**//Certified True Copy//**

**For ALUPA FOODS PRIVATE LIMITED**



**Krishna Kumar Rao**  
Director  
(DIN: 07579495)



Date: 26<sup>th</sup> September 2022

Place: Udupi