

LETTER HEAD OF COMPANY



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE \_\_\_ ANNUAL GENERAL MEETING OF (COMPANY NAME) HELD ON (DAY), (DATE) AT (TIME) AT REGISTERED/CORPORATE OFFICE OF THE COMPANY AT \_\_\_\_\_

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“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. \_\_\_\_\_, Chartered Accountants, (FRN No. \_\_\_\_\_) be and is hereby appointed/re-appointment as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the \_\_\_\_\_ AGM of the Company to be held in the year 2028, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

**For and on Behalf of  
Name of Company**

**(Name of Director)**

Director

DIN: \_\_\_\_\_

Add: \_\_\_\_\_