**BOARD RESOLUTION FORMAT FOR APPOINTMENT OF AUDITORS TO FILL CASUAL VACANCY**

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF M/S. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ LIMITED WILL BE HELD ON, \_\_\_\_\_\_\_\_\_\_\_\_\_THE \_\_\_DAY OF\_\_\_\_\_\_\_\_\_\_\_\_, AT \_\_\_\_\_\_\_\_\_\_ AT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, TO TRANSACT THE FOLLOWING BUSINESS:**

**Appointment of Statutory Auditors to fill casual vacancy:**

**“RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**RESOLVED FURTHER THAT** M/s. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be and are hereby appointed as Statutory Auditors of the Company and they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on such remuneration as may be fixed by the Board of Directors in consultation with them.”

**For and Behalf of the**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(\_\_\_\_\_\_\_\_\_\_\_\_)**

**Director**

**DIN-\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date: \_\_\_\_\_\_\_\_\_**

**Place: \_\_\_\_\_\_\_\_\_\_\_**