

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: _____