

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED HELD ON _____ DAY OF _____ AT _____ STARTED AT _____ AM/ PM AND CONCLUDED AT _____ AM/PM

APPOINTMENT OF FIRST AUDITOR OF THE COMPANY

The Chairman apprised the Board that pursuant to the provisions of Section 139(6) and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force), a Company is required to appoint the First Auditors within thirty days from the date of registration of the Company.

He further informed that the Company approached _____ to act as First Auditors of the Company, therefore, he placed before the Board the consent letter as received from _____, Chartered Accountants, based at _____ intimating that their appointment, if made, would be within the limit specified in Section 139 of the Companies Act, 2013.

The Board discussed the matter and passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of the Section 139 and other provisions applicable, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, _____, Chartered Accountants, having FRN No. _____ based at _____ from whom a written consent to act as first Auditor along with certificate has been received, be and are hereby appointed as the first auditors of the Company to hold office until the conclusion of the first Annual General Meeting of the Company at such remuneration as may be agreed between the Board and the said Auditors.”

“RESOLVED FURTHER THAT Mr. _____ and Mr. _____, Directors of the Company be and are hereby severally authorized to file the necessary form with Registrar of Companies and to intimate the Auditors of their Appointment and to do all other acts, deeds, things which are necessary to give effect to the same.”

“RESOLVED FURTHER THAT a true copy of the resolution signed by any Director be given to the concern authority as and when required.”

Certified True Copy

For _____ Limited

Director

DIN

Address

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