

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME)

RESOLUTION FOR APPOINTMENT OF FIRST AUDITOR

The Chairman informed that the first Auditors of the Company are to be appointed in the Board Meeting within 30 days from the date of incorporation of the company. He informed that he had got consent of (Auditor Name or Firm Name), Chartered Accountants, for their appointment as the first Auditors of the Company. The Board considered and passed the following resolution unanimously:

RESOLVED THAT pursuant to the provisions of section 139(6), 142 and other applicable laws of the Companies Act, 2013, (Auditor Name or Firm Name), Chartered Accountants having registration number: (registration number) from whom certificate pursuant to section 139 of the Companies Act has been received, be and are hereby appointed as the first auditors of the company (shall be in accordance with the condition as may be prescribe under Rule 4 of Companies (Audit & Auditors) Rules, 2014) to hold office until the conclusion of the next annual general meeting of the company at a remuneration to be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.

For **(COMPANY NAME)**

(Director Name)