

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RIDDHI STEEL AND TUBE LIMITED HELD ON TUESDAY, THE 31ST DAY OF AUGUST, 2021 AT ITS REGISTERED OFFICE AT 83/84, VILLAGE - KAMOD, PIPLAJ PIRANA ROAD, POST - ASLALI, AHMEDABAD – 382427. MEETING COMMENCE AT 07.00 PM AND CONCLUDED AT 07.30 PM.**

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**TO APPOINT SECRETARIAL AUDITOR**

**“RESOLVED THAT** pursuant to provision of section 204 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 the consent of the Board be and is hereby accorded to appoint M/s R. K. Choksi & Co., Practicing Company Secretaries as a Secretarial Auditor for conducting a secretarial audit of the company for the financial year 2020-21 in place of Mr. Siddharth Maniyar, Previously Appointed Practicing Company Secretaries as a Secretarial Auditor.

**RESOLED FURTHER THAT** Mr. Rajesh Mittal, Managing Director of the Company be and is hereby authorized to provide the necessary assistance for conducting the aforesaid audit.

**Certified true copy  
For, RIDDHI STEEL AND TUBE LIMITED**

*For, Riddhi Steel & Tube Ltd.*

*Rajesh Mittal*  
**RAJESHKUMAR MITTAL** Director/Manager  
**(MANAGING DIRECTOR)**  
**DIN: 00878934**