

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 2ND BOARD MEETING OF DIRECTORS OF THE SHANTIDOOT INFRA SERVICES LIMITED FOR THE F.Y 2023-24 HELD AT REGISTERED OFFICE OF THE COMPANY AT HOUSE NO. 221, 2ND FLOOR PATLIPUTRA COLONY, PATNA, BIHAR -800013 ON 24TH JULY, 2023 AT 11:00 A.M.

The Chairman informed the Board of Directors that the Company is required to obtain Secretarial Audit Report from a Company Secretary in practice as per Section 204 of the Companies Act, 2013. Since our Company is a Listed Company hence Secretarial Auditor shall be appointed.

The Audit Committee recommended the appointment of **Govind Khandelwal & Co.**, Practicing Company Secretaries (COP No. 12327) as the Secretarial Auditor of the Company and requested the Board to consider their appointment for their Secretarial audit works. The Audit Committee further informed the Board that **Govind Khandelwal** senior associate member of the firm is having 9 years of experience in the field of Corporate Laws and Secretarial Audit of various Companies.

The Board considered the same and passed the following resolution unanimously:

“RESOLVED THAT pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, **Govind Khandelwal & Co.** Practicing Company Secretaries (COP No.12327) be and is hereby appointed as the Secretarial Auditor of the Company to conduct the secretarial audit work of the Company, for the Financial Year 2022-2023 on a remuneration of Rs. 38,000/- plus tax as per prevailing rates and out of pocket expenses that may be incurred.

FURTHER RESOLVED THAT Mr. Avijeet Kumar, Managing Director, of the Company be and is hereby authorized to issue appointment letter, and to do all such acts, deeds and things as may be necessary to give effect to the forgoing resolution.”

For SHANTIDOOT INFRA SERVICES LIMITED


AVIJEET KUMAR
Managing Director
DIN-05168425

