



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

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CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1Z1

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF R J SHAH & COMPANY LIMITED HELD ON THURSDAY 08<sup>TH</sup> FEBRUARY, 2024 AT 03.00 P.M. THROUGH AUDIO/VISUAL MEET.**

The Chairman informed the Board that M/s. N. S. Bhatt & Co., Chartered Accountants (ICAI Registration No. 101342W), vide its letter dated 06.02.2024 has resigned from the Statutory Auditors of the Company. Thereafter, the resignation letter of M/s. N. S. Bhatt & Co., was taken up by the Board for its consideration. The Board discussed the matter and passed the following resolution unanimously:

"RESOLVED THAT the resignation of M/s. N. S. Bhatt & Co., from the Statutory Auditors of the Company be and is hereby accepted with effect 06.02.2024."

FURTHER RESOLVED THAT the Board place on record its appreciation for the assistance and guidance provided by M/s. N. S. Bhatt & Co., during his tenure as Statutory Auditor of the Company spanning more than 5 decades".

FURTHER RESOLVED THAT pursuant to the provisions of sub section (8) of Section 139 of Companies Act, 2013 and all the applicable rules made thereunder (and subject to any enactment, re-enactment or amendment thereof) and subject to the approval of Members in General Meeting of the Company, being obtained M/s. N N K & Co., Chartered Accountants FRN No 143291W having been approached and necessary consent/ eligibility obtained, be and are hereby appointed as the Statutory Auditor in casual vacancy, to hold office until the conclusion of Annual General Meeting of the Company to be held in the year 2024 at a remuneration to be mutually agreed upon and as decided by the Board of Directors and Auditor.

FURTHER RESOLVED THAT General Meeting of the members of the Company be convened within the stipulated time as prescribed under the law be considered for change in auditor

FURTHER RESOLVED THAT Board of Directors, be and are hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

**FOR R.J. SHAH & COMPANY LIMITED**

Ms. Kalindi R. Shah  
Managing Director  
Din: 00402482