

REGAL ENTERPRISES LIMITED

REGD OFF:- 3rd Floor House Number 158, PH 2 Landmark, Near Inderlok Metro station,
Shazada Bagh, New Delhi-110035

CIN: L18101DL1989PLC269075 **Email id:** regalenterpriseslimited@gmail.com

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF REGAL ENTERPRISES LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 AT 11:30 A.M AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 3RD FLOOR, HOUSE NO. 158, PH 2 LANDMARK NEAR INDERLOK METRO STATION, SHAHZADA BAGH, NEW DELHI-110035

APPOINTMENT OF M/S MKRJ & CO., CHARTERED ACCOUNTANTS (FRN: 0030311N) AS STATUTORY AUDITORS OF THE COMPANY

"RESOLVED THAT pursuant to Section 139, 142 of the Companies Act read with the Companies (Audit and Auditors) Rules, 2014 **(the "Act")** and other applicable provisions, if any of the Act, as amended from time to time or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or enactment thereof for the time being in force), upon the recommendation of the Audit Committee, M/s MKRJ & Co., Chartered Accountants (Firm Registration No. 0030311N), be and is hereby appointed as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of 39th Annual General Meeting ("AGM") to be held in the year of 2029 at such remuneration including the out of pocket expenses as may be mutually decided amongst the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, manners and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies."

//CERTIFIED TRUE COPY//

For REGAL ENTERPRISES LIMITED

**FIRDAUS
DIRECTOR**

(DIN:10650301)

**REGD ADD: 2nd FLOOR, HOUSE No. 158, PH 2 LANDMARK NEAR
INDERLOK MATRO STATION, SHAHZADA BAGH, NEW DELHI-110035**