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COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S ROTOGRAPHICS (INDIA) LIMITED HELD ON SATURDAY THE 2ND DAY OF SEPTEMBER, 2023 AT ITS REGISTERED OFFICE AT UNIT NO 8, GROUND FLOOR POCKET M, SARITA VIHAR NEW DELHI-110076 AT 12:30 P.M

APPOINTMENT OF STATUTORY AUDITOR IN CASUAL VACANCY

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force, subject to member’s approval, M/s BAS & Co. LLP (LLPIN: AAC-3610), Chartered Accountants (FRN: 323347E/E300008), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s A P T & Co LLP, Chartered Accountants having Firm’s registration no. 014621C/N500088;

RESOLVED FURTHER THAT M/s. BAS & Co. LLP (LLPIN: AAC-3610), Chartered Accountants (FRN: 323347E/E300008), be and are hereby appointed as Statutory Auditors of the Company and that they shall conduct the Statutory Audit for the period ended 31st March 2024 on such remuneration as may be mutually decided by the Board of Directors in consultation with Auditors.”

//Certified true copy//

For **ROTOGRAPHICS (INDIA) LIMITED**

Naresh Kumar Bansal

Director and CFO

(DIN: 00681525)

Date: 02/09/2023

Place: Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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