

SREESUBHA WELFARE FOUNDATION

K Lalita Kumari Subudhi, W/o A Ravi Narayan Gupta, Panigrahipentho, Ganjam, Brahmapur
Sadar, Orissa, India, 760006
CIN: U88900OD2026NPL054113

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF
SREESUBHA WELFARE FOUNDATION HELD AT THE REGISTERED OFFICE OF THE
COMPANY AT K Lalita Kumari Subudhi, W/o A Ravi Narayan Gupta, Panigrahipentho, Ganjam,
Brahmapur Sadar, Orissa, India, 760006 As on 13/06/2026**

"RESOLVED THAT pursuant to Section 139(6) 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 (including any statutory modification or amendment thereto or enactment thereof for the time being in force) **M/s. KAILASH SAINI & ASSOCIATES Chartered Accountants (Firm Registration No. 036290C)**, be and is hereby appointed as the Statutory Auditors of the Company to hold office until the conclusion of Six Annual General Meeting on a remuneration plus out of pocket expenses as may be decided by the Chairman in consultation with the Auditors.

"RESOLVED FURTHER THAT any director of the Company be and is hereby authorized 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 the Registrar of Companies."

CERTIFIED TRUE COPY

FOR SREESUBHA WELFARE FOUNDATION

KHADAL PRADHAN
DIRECTOR
DIN: 09131330

GOURI PRADHAN
DIRECTOR
DIN: 11761216