

SATTRIX INFORMATION SECURITY PRIVATE LIMITED

CIN: U72200GJ2013PTC076845

Registered Office: 28, Damubhai Colony, Bhattha, Paldi, Ahmedabad 380007, Gujarat, India.

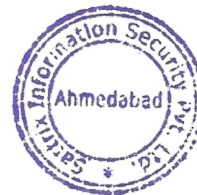
Email id: sachin.gajjar@satrix.com | Telephone no.: +91 7968196800

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SATTRIX INFORMATION SECURITY PRIVATE LIMITED AT THE REGISTERED OFFICE OF THE COMPANY AT 28, DAMUBHAI COLONY, BHATTHA, PALDI, AHMEDABAD 380007, GUJARAT, INDIA, HELD ON 30TH OCTOBER, 2023, MONDAY AT 10:00 A.M & CONCLUDED AT 11:00 A.M.

ITEM 3.- APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY-ON RESIGNATION

“RESOLVED THAT pursuant to the provision of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 24th October, 2023, **M/s. G.K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W)**, be and is hereby appointed as Statutory Auditors of the Company for the financial year **2023-24** to fill up the Casual Vacancy caused due to the resignation of **M/s. N M V & Associates, Chartered Accountants, Ahmedabad (FRN: 131307W)**.

RESOLVED FURTHER THAT M/s. G.K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: **101895W**), be and is hereby appointed as statutory auditor of the company for the financial year 2023-2024, from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the company and that she shall be eligible for re-appointment in the next Annual General Meeting of the company to be held in the year 2024, and that they shall conduct the statutory audit for the period ended 31st March, 2024, on such remuneration and other applicable taxes and levies and out-of-pocket expenses etc. as may be mutually agreed upon the Board of Directors and Auditor.



RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized on behalf of the Company, to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution”.

“Certified true copy”

For, Satrix Information Security Private Limited



Ronak Sachin Gajjar

Whole-Time Director & CFO

DIN: 07737921

THE EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. – 3

M/s. N M V & Associates, Chartered Accountants, Ahmedabad (FRN: 131307W), have tendered their resignation dated 21.10.2023, from the position of Statutory Auditors due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/s. G.K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W), be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. N M V & Associates, Chartered Accountants, Ahmedabad (FRN: 131307W).

M/s. G.K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors and their relatives of the company may be deemed concerned or interested in the proposed resolutions except to the extent of their shareholding in the company.

For, Satrix Information Security Private Limited



Ronak Sachin Gajjar

Whole-Time Director & CFO

DIN: 07737921