



Realize Your Ideas

California Software Company Limited

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY 24TH DECEMBER, 2021 AT ITS REGISTERED OFFICE

APPOINTMENT OF M/S. M.K. DANDEKER & CO. CHARTED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

“**RESOLVED THAT** pursuant to Section 139 and 141 of the Companies Act, 2013, provisions of SEBI (LODR) Regulations, 2015 and other applicable provisions and subject to approval of shareholders, the casual vacancy caused in the office of company's Statutory auditors, be filled by appointing M/s. M.K.Dandeker & Co., Chartered Accountants, Chennai (FRN 000679S) as auditors to hold office until the conclusion of the forthcoming Annual General Meeting of the company”

“**RESOLVED FURTHER THAT** the board be and is hereby authorized to decide the terms of appointment of M.K. Dandeker & Co. as applicable to the management hierarchy to which he is assigned and remuneration of M.K. Dandeker & Co. be determined by the Board in line with industry standards and fit to the pay scale as applicable to the relevant hierarchy of the Company”

“**RESOLVED FURTHER THAT** any director of the company be and is hereby severally authorised to file necessary forms / returns required to be filed for this purpose with the Ministry of Corporate Affairs / Registrar of Companies, Chennai and inform all the other concerned authorities in this regard”

//CERTIFIED TRUE COPY//

For CALIFORNIA SOFTWARE COMPANY LIMITED

DIRECTOR

