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## ROSHAN KAL WELFARE FOUNDATION

A GOVERNMENT REGISTERED NGO

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RoshanKal  
WELFARE FOUNDATION

No: RKWF/04 Dated: 10/10/25.

### Appointment of First Statutory Auditor of the Company under Section 139 of the Companies Act, 2013

The Chairperson informed the Board that pursuant to Section 139 of the Companies Act, 2013, the company is required to appoint its first statutory auditor within 30 days from the date of incorporation.

The Board was pleased to inform that the consent of M/s Umar Ilyass Lone, Chartered Accountant, has been received for his appointment as the first auditor of the company.

After due consideration, the following resolution was passed unanimously:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions, M/s Umar Ilyass Lone, Chartered Accountant, be and is hereby appointed as the first statutory auditor of the company, to hold office until the conclusion of the first Annual General Meeting of the company, on such remuneration as shall be mutually agreed upon between the Board and the auditor.

FURTHER RESOLVED THAT Mr./Ms. Anjum Saleem Director of the company, be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to take all such steps as may be necessary to give effect to this resolution.”

Director



*[Handwritten Signature]*