

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

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**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AMS POLYMERS LIMITED HELD ON MONDAY, 11<sup>TH</sup> AUGUST, 2025 AT 05.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY C-582, SARASWATI VIHAR, PITAMPURA, NEW DELHI-110034**

## APPOINTMENT OF STATUORY AUDITOR DUE TO CASUAL VACANCY

**"RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee, the Board of Directors be and hereby consider and recommend to appoint M/s. Roshan Agarwal & Associates, Chartered Accountants (Firm Registration Number: 019919C), as the Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of Statutory Auditors M/s. KVA & Company, Chartered Accountants (Firm Registration Number: 017771C).


**RESOLVED FURTHER THAT** subject to the approval of the shareholders at the annual general meeting, M/s. Roshan Agarwal & Associates, Chartered Accountants (Firm Registration Number: 019919C) be and are hereby appointed as Statutory Auditors of the Company and shall hold the office of the Statutory Auditors of the Company until the conclusion of the Annual General Meeting pertaining to the Financial Year 2024-25 and they shall issue limited review report for the quarter ended 30<sup>th</sup> June 2025 on such fees as may be fixed by the Board of Directors in consultation with them.

**RESOLVED FURTHER THAT** all the Directors of the Company be and are hereby severally authorized to sign and execute all such documents as are required in this regard and to file necessary e-forms/returns with the Registrar of Companies and to intimate the Stock Exchanges where the shares of the company are listed and to do all such acts, deeds and things which may be necessary to bring into effect the above resolution."

CERTIFIED TO BE TRUE

For AMS POLYMERS LIMITED

For AMS POLYMERS LTD.

  
Anand Kumar  
Managing Director     Director  
DIN: 01381489

Date: 11.08.2025

Place: Delhi