



Deutsche Investments India Private Limited
Block B1, Nirlon Knowledge Park
Western Express Highway
Goregaon (E), Mumbai 400 063

Tel + 91 (22) 7180 3783 / 85 / 86 / 97
Fax + 91 (22) 7180 3799

To
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Mumbai - 400051.

Dear Sir/Madam,

Appointment of Statutory Auditors of the Company

Please find enclosed herewith intimation pertaining to appointment of Statutory Auditors of the Company for the period of (3) consecutive years for F.Y. 2021-22 to 2023-24.

The same is for your records please.

For **Deutsche Investments India Pvt Ltd**

Atin
Kumar
Saha

Digitally signed
by Atin Kumar
Saha
Date: 2021.11.08
15:41:14 +05'30'

Atin Kumar Saha
Director
DIN: 06901962



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**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION
PASSED BY THE MEMBERS OF THE COMPANY
AT THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON THURSDAY, SEPTEMBER 30, 2021**

Appointment of M/s Borkar & Muzumdar, Chartered Accountants (Firm Reg. No. – 101569W) as Statutory Auditors of the Company.

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other applicable law (including any statutory modification or amendment thereto or re-enactment thereof), in terms of the notification of RBI Ref. No. DoS.CO.ARG/SEC.01/08.91.001 /2021-22 dated April 27, 2021, M/s. Borkar & Muzumdar, Chartered Accountants (Firm Reg. No. – 101569W), be and are hereby appointed as the Statutory Auditors of the Company, to hold the office for a period of three (3) consecutive years, from the conclusion of the ensuing Sixteenth Annual General Meeting of the Company till the conclusion of the Nineteenth Annual General Meeting of the Company, i.e. for the Financial Year 2021-22 until Financial Year 2023-24 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

RESOLVED FURTHER THAT one of the Directors of the Company or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company.”

Dated this **October 8, 2021**
Certified True Copy

For **Deutsche Investments India Private Limited**

Atin
Kumar
Saha

Digitally signed
by Atin Kumar
Saha
Date: 2021.10.08

Atin Kumar Saha
Director
DIN: 06901962