



BDR BUILDCON LIMITED

Regd. Office: 21, Ring Road,

Third Floor, Lajpat Nagar - IV

New Delhi - 110024

Tel.: +91 11 2647 7771, 2647 7772

Website : www.bdrbuildcon.com

E-mail : info@bdrbuildcon.com

CIN : L70100DL2010PLC200749

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BDR BUILDCON LIMITED (THE COMPANY) HELD ON 02:00 PM, THURSDAY, 24TH APRIL, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 21, RING ROAD, THIRD FLOOR, FRONT PORTION, LAJPAT NAGAR- IV, NEW DELHI-110024

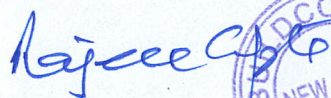
APPOINTMENT OF KANISHK ARORA & CO., COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 204 or any other provision as may be applicable, of the Companies Act, 2013 and Rules made there under, Kanishk Arora & Co., Company Secretaries, Delhi be and are hereby appointed as Secretarial Auditors for Financial Year 2024-25 at a remuneration to be fixed by the Board of Directors in consultation with the Secretarial Auditors.

RESOLVED FURTHER THAT Mr. Rajesh Gupta, Managing Director, be and is hereby authorized to do all the necessary acts and actions and to file necessary forms with the Registrar of Companies, NCT of Delhi & Haryana within the prescribed time limit under the Companies Act, 2013 to give effect to the aforesaid appointment."

Certified true copy

For BDR Buildcon Limited




Rajesh Gupta

(Managing Director)

DIN: 00163932