



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

C/N : 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

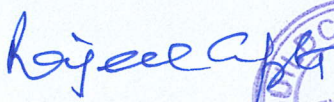
APPOINTMENT OF M/S NAVEEN UPADHYAYA & ASSOCIATES, CHARTERED ACCOUNTANT AS AN INTERNAL AUDITOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 138 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and with the consent of the Board be and is hereby accorded for the appointment of **M/s Naveen Upadhyaya & Associates**, Chartered Accountant (Registration No. 014244N) as an Internal Auditor of the Company for the Financial Year 2024-25 at remuneration as may be mutually agreed between the Internal Auditor and Board of Directors."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Rajesh Gupta, Managing Director and/or Mrs. Renu Gupta, Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

Certified true copy

For BDR Buildcon Limited


Rajesh Gupta
(Managing Director)
DIN: 00163932

