AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)
CIN: L34300DL1985PLC020510
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone: 91-11-27017987; Fax: 91-11-27017987
Email: polymersams@gmail.com; Website: www.amspolymers.com

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE MEETING OF BOARD OF DIRECTORS OF AMS POLYMERS LIMITED (FORMERLY KNOWN AS SAI MOH AUTO LINKS LIMITED) HELD ON THURSDAY, 30TH JULY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT C-582, SARASWATI VIHAR, PITAMPURA DELHI-110034 AT 05:45 P.M.

Appointment of Internal Auditor of the Company for the Financial Year 2020-21

"**RESOLVED THAT** pursuant to the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **M/s Sanghi & Co., Chartered Accountants (Firm Registration No- 012619N),** be and is hereby appointed as an Internal Auditor of the Company for the Financial year 2020-21 at such fees and on such terms & conditions as may be mutually agreed upon between the Board and M/s Sanghi & Co., the Internal Auditor of the Company.

RESOLVED FURTHER THAT all the Directors and Ms. Bhavya Kochhar, Company Secretary of the Company and Mr. Dharmendra Sinha, Chief Financial Officer of the Company be and are hereby authorized severally authorized to intimate the Stock Exchanges where the securities of the company are listed about the appointment of **M/s Sanghi & Co., Chartered Accountants** as the Internal Auditor of the Company and to sign and file e-form MGT-14 and other necessary Forms with the office of the Registrar of Companies and to do all such acts, deeds, matters and things as may deem necessary, proper and expedient and to sign and execute all necessary documents for the purpose of giving effect to this resolution for and on behalf of the Company."

CERTIFIED TO BE TRUE
For AMS Polymers Limited
(Formerly known as Sai Moh Auto Links Limited)

ANAND KUMAR
MANAGING DIRECTOR
DIN: 01381489

AMS POLYMERS LIMITED NEW DELHI