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 WEDNESDAY, 27TH MARCH, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT C-582, SARASWATI VIHAR, PITAMPURA DELHI-110034 AT 11:00 A.M AND CONCLUDED AT 11:30 AM.

Considered and appointed M/s A Saini & Associates Chartered Accountant, New Delhi (Registration No 037122N) as Internal Auditor of the Company.

"RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, M/s A Saini & Associates, the Chartered Accountants, New Delhi, be and are hereby appointed as the Internal Auditors of the Company for the Financial Year 2023-24 to 2025-2026 on such remuneration as may mutually agreed upon between the Board and in consultation with them."

"FURTHER RESOLVED THAT Mr. Anand Kumar, the Chairman and Managing Director, and Ms. Chiranjivi Ramuka, Company Secretary, be and are hereby authorised to intimate the Stock Exchanges where the securities of the company are listed about the appointment 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
For AMS POLYMERS LTD.

Anand Kumar Director
Anand Kumar
Managing Director
DIN: 01381489