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, 26TH MAY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT C-582, SARASWATI VIHAR, PITAMPURA DELHI-110034 AT 01:00 P.M AND CONCLUDED AT 01:30 PM.

Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23

"**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013, read with the relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **M/s Kundan Agarwal & Associates, Practicing Company Secretary(Firm Registration No – S2009DE113700 & COP No. 8325)**, be and is hereby appointed as Secretarial Auditor of the Company for the Financial year 2022-23 at such fees and on such terms & conditions as may be mutually agreed upon between the Board and M/s Kundan Agarwal & Associates, the Secretarial Auditor of the Company.

RESOLVED FURTHER THAT all the Directors and Mr. Pradeep Jha, 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 Kundan Agarwal & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company and to sign and file-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)

AMS POLYMERS LIMITED NEW DELHI

ANAND KUMAR
MANAGING DIRECTOR
DIN: 01381489