

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF MONARCH SURVEYORS AND ENGINEERING CONSULTANTS LIMITED (FORMERLY KNOWN AS MONARCH SURVEYORS AND ENGINEERING CONSULTANTS PRIVATE LIMITED) ON TUESDAY, OCTOBER 07, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT MONARCH HOUSE, CTS NO. 434/1, NEAR KAWADE PETROL PUMP, GHORPADI GAON, HADAPSAR (N.V.), HAVELI PUNE – 411036 COMMENCED AT 02.00 P.M. AND CONCLUDED AT 03.00 P.M.

TO CONSIDER AND APPROVE THE APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 AS RECOMMENDED BY AUDIT COMMITTEE.

The Chairman informed the Board that the provisions relating to the appointment of an Internal Auditor under section 138 of the Companies Act, 2013 have become applicable to the Company. Based on recommendations of the Audit Committee, it was proposed to appoint Mr. Anuj Shashikumar Bajoria as the Internal Auditor of the Company for conducting Internal Audit for the F.Y. 2025-26.

After due deliberation, the Board discussed the matter and passed following resolution unanimously:

RESOLVED THAT pursuant to the provisions of Section 138 and all other provision under the Companies Act, 2013 and the Companies (Audit and Accounts) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and based on the recommendation of the Audit Committee, the consent of the Board of Directors of the Company be and is hereby appoint Mr. Anuj Shashikumar Bajoria a Bachelor of Commerce graduate and also cleared the CA Intermediate groups from the Institute of Chartered Accountants of India and possesses relevant expertise and experience in finance, internal controls and audit, as the Internal Auditor of the Company for the financial year 2025-26, on a remuneration to be determined by the Board of Directors.

FURTHER RESOLVED THAT Mr. Dattatraya Mohaniraj Karpe, Managing Director of the Company be and is hereby severally authorized to do all such acts, things and deeds necessary to give effect to the said resolution.

FURTHER RESOLVED THAT a copy of this resolution duly certified by any of the Director of the Company authorized to do all the acts, deeds, things, and file Form MGT-14 with the Registrar of Companies for the said appointment of Internal Auditor."

For and on behalf of the Board of Directors of

Monarch Surveyors and Engineering Consultants Limited

(Formerly Known as Monarch Surveyors and Engineering Consultants Private Limited)

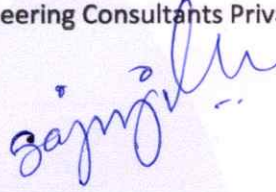


Dattatraya Mohaniraj Karpe

Managing Director

DIN: 01155398

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Near Agakhan Palace, Kalyaninagar,
Pune - 411006

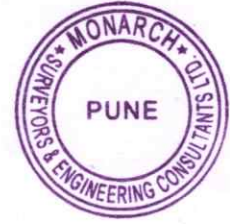


Sanjay Bhalchandra Vidwans

Whole Time Director

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MONARCH