

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 02/2022-23 MEETING OF THE BOARD OF DIRECTORS' OF M/S BTL EPC LIMITED HELD AT ITS CORPORATE OFFICE LOCATED AT SHRACHI TOWER, 7TH FLOOR, 686, ANANDPUR, E.M. BYPASS- R.B. CONNECTOR JUNCTION, KOLKATA-700 107 ON TUESDAY, 2ND AUGUST, 2022 AT 1:30 P.M

APPOINTMENT OF MS. ADITI GHOSH OF M/S. SPK & ASSOCIATES AS THE COST AUDITOR OF THE COMPANY FOR THE F.Y 2022-23

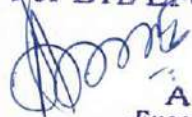
The Chairman informed the Board that as per the provisions of Section 148 of the Companies act, 2013, the Company needs to appoint a Cost Auditor. In this respect the profile of existing Cost Auditors was placed before the Board and considering their performance and earlier association, the Board discussed and passed the following resolution:

"RESOLVED THAT under section 148 of the Companies Act, 2013 and other applicable provisions of the Act, and the Companies (Audit & Auditors) Rules, 2014, pursuant to recommendation of the Audit Committee, consent of the Board of Directors be and is hereby accorded to appoint Ms. Aditi Ghosh (Mem.No- 10383) of **M/s. SPK & Associates** as Cost Auditor of the company, to conduct the audit of Cost statements and records of the Company for the financial year 2022-23 at a remuneration of Rs. 50,000 plus applicable GST ."

"RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file the relevant forms and documents with the Registrar of Companies in this regard."

Certified to be True Copy

For BTL EPC LIMITED
For BTL EPC LIMITED



A. GUIN
Executive Director

Amitava Guin
Executive Director
DIN: 00200237