

Soham World A Real Growth Limited

Address: 15, Shreeji House Owners Asso. B/H M.J. Library,
Ellisbridge Ahmedabad GJ 380009 IN
CIN: U85190GJ2009PLC057484
Email Id: sumerjain10@yahoo.com

Letter of Appointment

September 30, 2022

To,
Kishor Goyal & Co
Chartered Accountants,
Ahmedabad

Sub.: Your appointment as Statutory Auditors of the Company

Dear Sir,

We wish to inform you that you have been appointed as the Statutory Auditors of the Company in the Annual General Meeting of the Company held on September 30, 2022 to hold office from the conclusion of 13th Annual General Meeting for the period of five year until the conclusion of 17th Annual General Meeting (for F.Y. 2022-23 to 2026-27).

Further, certified true copy of the Resolution passed by the Board members is enclosed herewith for your perusal and reference.

For, Soham World A Real Growth Limited



Jayantilal Jain
Director
DIN: 05203961

Date: September 30, 2022
Place: Ahmedabad

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Annexure-A

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF
AQUAFIL POLYMERS COMPANY PRIVATE LIMITED HELD ON FRIDAY SEPTEMBER 30, 2022 AT
11:00 AM AT REGISTERED OFFICE OF THE COMPANY AT 15, SHREEJI HOUSE OWNERS ASSO.
B/H M.J. LIBRARY, ELLISBRIDGE AHMEDABAD GUJARAT 380009**

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ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including statutory modifications or re-enactments thereof for the time being in force), Messers. Kishor Goyal & Co. (FRN: 008897N), Chartered Accountants, Ahmedabad, be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of 13th Annual General Meeting for the period of five year until the conclusion of 17th Annual General Meeting (for F.Y. 2022-23 to 2026-27) on such remuneration plus Goods & Service Tax as applicable and reimbursement of out of pocket expenses in connection with the audit as may be mutually agreed upon by the Board of Directors and the Statutory Auditors.”

Certified To be True

For, Soham World A Real Growth Limited

Jayantilal Jain
Director
DIN: 05203961

Date: September 30, 2022
Place: Ahmedabad