

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE AUDIT COMMITTEE OF AAKAAR MEDICAL TECHNOLOGIES LIMITED IN THEIR MEETING HELD ON TUESDAY, 27<sup>TH</sup> MAY, 2025 AT 11:00 AM. AT THE REGISTERED OFFICE OF THE COMPANY AT 801, HERITAGE PLAZA, TELLI GALLI CROSS ROAD, ANDHERI (EAST), MUMBAI – 400 069 & ALSO THROUGH VIDEO CONFERENCING /ZOOM CALL**

**RESOLVED THAT** pursuant to the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions, if any, the Audit Committee recommends the appointment of M/s. Madhav Joshi & Associates., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26, at a remuneration of ₹ 200,000 per annum, plus applicable taxes and out-of-pocket expenses, if any, incurred during the course of the audit.

**FURTHER RESOLVED THAT** the scope, functioning, periodicity, and methodology for conducting the internal audit shall be formulated in consultation with the Internal Auditor and the statutory auditors of the company.

**FURTHER RESOLVED THAT** the Audit Committee authorizes any Board member and /or Company Secretary, to do all such acts, deeds, and things as may be necessary to give effect to this resolution, including the filing of necessary forms with the Registrar of Companies.

For Aakaar Medical Technologies Ltd.

  
Anoopkumar Pillai  
Company Secretary & Compliance Officer  
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Address: A-801, Heritage Plaza, Teli Gali Cross Road  
Andheri (East), Mumbai – 400 069.

Place: Mumbai

Dated: 12.06.2025