



H R Hygiene Products Ltd.

Plot No. 1-3, Diamond-2,
B/h Madhuvan Weighbridge,
At : Village : Lothda,
Dist : Rajkot - 360 022 (Gujarat)
INDIA

M : +91-63528 78313

E: ACC.HRHYGIENE@GMAIL.COM

W: WWW.HRHYGIENE.COM

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF H. R. HYGIENE PRODUCTS LIMITED ON WEDNESDAY, 22ND APRIL, 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO.125/P2/P2 PLOT NO. 1 TO 3, VIL. LOTHADA, RAJKOT, GUJARAT, INDIA, 360002

Appointment of M/s. Savjani & Associates, Chartered Accountants, (Firm Registration Number: 133389W) as Statutory Auditors under casual vacancy:

"**RESOLVED THAT** pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification (s) or re-enactment (s) thereof for the time being in force and pursuant to the recommendation made by the Board of Directors, M/s. Savjani & Associates, Chartered Accountants, Rajkot [Firm Registration No.: 133389W], be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s.

R. B. Gohil & Co., Chartered Accountants, Rajkot [Firm Registration No.: 119360W].

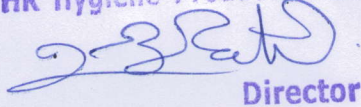
RESOLVED FURTHER THAT M/s. Savjani & Associates, Chartered Accountants [FRN : 133389W] be and are hereby appointed as Statutory Auditors of the Company (for the financial year 2025-26), and that they shall hold office till the ensuing Annual General Meeting of the Company and that they shall conduct the Statutory Audit for the period ended 31st March, 2026 and such other audit/ review/ certification/work as may be required and/or deemed expedient, on such remuneration and out-of-pocket expenses, as may be fixed by the Management/Audit Committee of the Company, in consultation with them.

RESOLVED FURTHER THAT the Board of Directors of the Company hereby be and are hereby severally authorized to do all acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions."

Certified True Copy

For, H. R. HYGIENE PRODUCTS LIMITED

HR Hygiene Products Ltd.


Director

HEMAL BABUBHAI BORSADIYA

Director

DIN: 07544248



Date: 22nd April, 2026

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Confidential documents
GSTIN : 24AADCH9310E1ZZ

CIN : U74999GJ2016PLC093028

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