


**Addendum to the Minutes of Reconvened the Special General Meeting (SGM) of the
Tata Primanti Residents Welfare Association (TPRWA)**

The following points are being added to the MoM of the Reconvened Special General Meeting (SGM):

1. The total number of members approved the agenda and the Minutes of Meeting of the Special General Meeting of the Tata Primanti Residents Welfare Association (TPRWA) by way of physically attending the meeting or signing by way of circulation of the agenda and MoM, is 110.
2. The following firm is approved as the statutory auditor for the next two years:

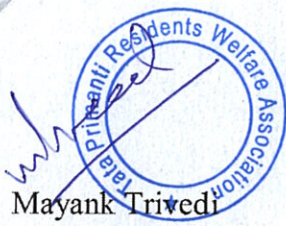
M/s. A Kumar Agrawal & Co.

FRN No.: 042582N



Ajay Jain
President

Tata Primanti
Residents Welfare Association



Mayank Trivedi
Secretary