

KAUR KAJAL & ASSOCIATES

(CHARTERED ACCOUNTANTS)

Office address G-187 SECTOR 63 NOIDA UP-201301

Ph:7563880461 Mail: taxcurv@gmail.com

To
The Board of Directors,
CIROX PHARMACEUTICALS PRIVATE LIMITED

08 -03-2026

REGD ADDRESS House No 8-15-32, Aditya Park Manwath,
Manwath, Parbhani, Manwath, Maharashtra, India, 431505

Dear Sir

Ref: Consent & Certificate u/s 139 to continue as statutory auditor under the Companies Act, 2013

We are in receipt of your communication of intimation to appoint our firm and inquiring as to our consent eligibility for being appointed as statutory auditors of **M/S CIROX PHARMACEUTICALS PRIVATE LIMITED**

the conclusion of this board meeting till the conclusion of first Board meeting to be held in 2027.

With reference to our proposed re-appointment as Statutory Auditors of your Company pursuant to provisions of Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we hereby confirm for the said re-appointment and certify that:

- 1) The firm is eligible for appointment and is not disqualified to continue as statutory auditor under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the terms provided under the Act;
The proposed appointment is within the limits laid down by or under the authority of the Act;
- 3) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.
- 4) We satisfy other criteria as provided under Section 141 of the Act.

Thanking you

You Sincerely

For Kaur Kajal & Associates.
Chartered Accountants
FRN: 041146N



CA Kajal Kaur
Proprietor
M. NO:- 571322