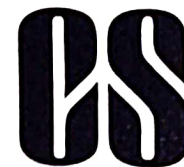


GAUTAM DUGAR, FCS

Practicing Company Secretary



To,
The Board of Directors
Auckland International Limited
P O Jagatdal, North 24 Parganas,
West Bengal-743125

Sub: Consent to act as Secretarial Auditor for the financial years 2025-26 to 2029-30

Dear Sir/Madam,

With reference to the above captioned subject, I, Gautam Dugar, Company Secretary in practice, hereby agree to act as the Secretarial Auditor of the Company for five consecutive years commencing from April 1, 2025 until March 31, 2030 pursuant to Section 204 of the Companies Act, 2013 read with rules thereunder and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment thereof) at a remuneration of Rs. 15,000/- (Rupees Fifteen Thousand Only) plus applicable taxes and out of pocket expenses, if any incurred during the period of audit.

I further hereby make the following declarations as required for the said purpose:-

1. I am eligible to be appointed and not disqualified under Section 204 of the Companies Act, 2013, Company Secretaries Act, 1980, SEBI LODR and other applicable provisions, if any made thereunder;
2. The proposed appointment shall be as per the terms of the said Act and rules and SEBI Regulations;
3. The proposed appointment shall be within the limits specified under the said Acts;
4. I also confirm that my firm is peer reviewed vide certificate of Peer Review No 1577/2021.

I look forward to a Professional relationship with the Company.

Thanking You,

Yours Faithfully,


Gautam Dugar
Practicing Company Secretary
(Proprietor)
C.P. No: 6243
M. No: F7139



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