

**Dr. Harsha Halahalli**  
Registrar

Date: 20-04-2023

**Certified true copy of the resolutions passed at the 50<sup>th</sup> meeting of the Board of Management held on 30.03.2023**

➤ **BoM/5-50/23: Appointment of Statutory Auditors.**

**RESOLUTION:** Resolved that, Mr. G. Hariram Shenoy, Chartered Accountant (Membership No. 012946), No.5, Sevashram Apartments, Bunts Hostel Road, Mangalore-575003, has been appointed as the statutory auditor to audit Nitte (Deemed to be University) for the year 2023-24.

*Harish*  
*20/4/23*

**REGISTRAR**

Registrar  
NITTE  
(Deemed to be University)

