



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THE BOARD MEETING HELD ON FRIDAY, 09TH JUNE, 2023 AT CAMELLIA CLUB ('GROUND FLOOR'), THE CAMELLIAS, DLF 5, GURUGRAM, HARYANA.

TAKING NOTE OF THE CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

"RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale.

(a) consent letter dated 5th of June, 2023 of Mr. Kuldip Singh Rathee to offer up to 2,06,99,973 (Two Crore Six Lacs Ninety Nine Thousand Nine Hundred and Seventy Three) Equity Shares in the Offer for Sale;

(b) consent letter dated 5th of June, 2023 of Mrs. Vijay Rathee to offer up to 88,71,417 (Eighty Eight Lacs Seventy One Thousand Four Hundred and Seventeen) Equity Shares in the Offer for Sale.

RESOLVED FURTHER THAT each of the directors of the Board and/or Mr. Naresh Kumar, Chief Financial Officer and/or Ms. Rajani Sharma, VP (Legal), Company Secretary and Compliance Officer of the Company, be severally authorized to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions."

**CERTIFIED TRUE COPY
FOR AND ON BEHALF OF BOARD OF DIRECTORS
For ASK AUTOMOTIVE LIMITED**

**RAJANI SHARMA
VP (LEGAL), COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. 14391**

