

**AZAD ENGINEERING LIMITED**  
**(PREVIOUSLY KNOWN AS AZAD ENGINEERING PRIVATE LIMITED)**  
CIN: U74210TG1983PLC004132  
R/o - 90/C,90/D, Phase 1 I.D.A, Jeedimetla Hyderabad Telangana- 500055 India  
Email: cs@azad.in | Website:https://www.azad.in/  
Telephone No: +91-40-2309 7007



**EXTRACTS OF THE RESOLUTION PASSED AT THE 05<sup>TH</sup>/2023-24 MEETING (ADJOURNED) OF THE BOARD OF DIRECTORS OF AZAD ENGINEERING LIMITED ON THURSDAY, THE 14<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 5:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 90/C,90/D, PHASE 1 I.D.A, JEEDIMETLA, HYDERABAD, TELANGANA-500055, INDIA.**

**ITEM NO. 02- TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. RONAK JAJOO AS THE CHIEF FINANCIAL OFFICER OF THE COMPANY AND KEY MANAGERIAL PERSONNEL OF THE COMPANY AND TO FIX HIS REMUNERATION THEREOF:**

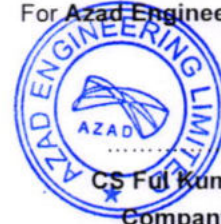
"RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and relevant rules made thereunder, and any other applicable provisions thereof, including any amendments thereto for the time being in force, and on the basis of recommendation of Nomination and Remuneration Committee and Audit Committee in their meeting held on 13th September, 2023 and 14th September 2023, respectively, Mr. Ronak Jajoo be and is hereby appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the company with effect from 14th September, 2023 and the payment of remuneration on terms and conditions as set out in the employment agreement and the appointment letter."

"RESOLVED FURTHER THAT Mr. Rakesh Chopdar, Director of the Company and/or any other Director of the Company, be and is hereby authorised to issue a letter of appointment to Ronak Jajoo, Chief Financial Officer and Key Managerial Personnel of the Company, as per the draft letter of appointment tabled before the Board, initialed by the Chairman for the purpose of identification."

"RESOLVED FURTHER THAT Mr. Rakesh Chopdar, Director of the Company and/or any other Director of the Company and/or Mr. Ful Kumar Gautam, Company Secretary & Compliance Officer of the company, be and is hereby severally/jointly authorized to file the applicable e-form(s) and document(s) with the Registrar of Companies, Telangana and make an entry in the Register of Directors and Key Managerial Personnel and their shareholding and to do all such acts, deeds and things as may be necessary or incidental in this regard."

Date: 14/09/2023  
Place: Hyderabad

// Certified True Copy //  
For Azad Engineering Limited



CS Ful Kumar Gautam  
Company Secretary

M.No: 049550