

**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

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**EXTRACTS OF THE RESOLUTION PASSED AT THE 08<sup>TH</sup>/ 2023-24 MEETING OF THE BOARD OF DIRECTORS OF AZAD ENGINEERING LIMITED ON FRIDAY, THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 09:15 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.11-TO TAKE ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE**

"**RESOLVED THAT** the Board hereby takes on record that Mr. Rakesh Chopdar, Piramal Structured Credit Opportunities Fund and DMI Finance Private Limited, the existing shareholders of the Company ("Selling Shareholders") have, vide their letters dated 29.09.2023 and, consented to offer Equity Shares aggregating upto Rs.1700 million, Rs. 2800 Million and Rs. 500 Million held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** Mr. Rakesh Chopdar, Chairman & CEO of the Company and/or any other Director of the Company and/or CS Ful Kumar Gautam, Company Secretary & Compliance Officer of the Company, be and are hereby jointly or severally authorized to file necessary forms with the Registrar of Companies, Telangana, at Hyderabad, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

"**RESOLVED FURTHER THAT**, Mr. Rakesh Chopdar, Chairman & CEO of the Company and/or any other Director of the Company and/or CS Ful Kumar Gautam, Company Secretary & Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions."

**// Certified True Copy //  
For Azad Engineering Limited**

Date: 29/09/2023

Place: Hyderabad



M.No: 49550