



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ELIN APPLIANCES PRIVATE LIMITED HELD ON 09TH OCTOBER, 2021 AT 4771, BHARAT RAM ROAD, 23, DARYAGANJ, DELHI-110002.

“RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to the inclusion up to INR 250 Million of Equity Shares (“Offered Shares”) against 17,34,000 Equity Shares held by Company in the ELIN ELECTRONICS LIMITED, as part of the offer for sale in the Offer of Elin Electronics Limited, subject to the terms of the Offer, and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.”

For Elin Appliances Private Limited

Name: Gaurav Sethia

Designation: Director

DIN: 02902047