

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C
Chandigarh-160 009 INDIA
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CIN – U52300HP2007PLC030800
PAN – AADCK2345N

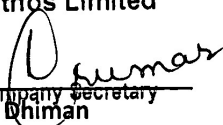
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING (BOARD MEETING NO. 08/2021-22) OF THE BOARD OF DIRECTORS OF THE COMPANY HELD THROUGH AUDIO AND VIDEO CONFERENCING MODE ON THURSDAY, 30TH DAY OF DECEMBER, 2021 COMMENCED AT 2.45 P.M. AND CONCLUDED AT 4.00 P.M.

B4. Take on record consent of the Selling Shareholders in the proposed IPO of the Company

“RESOLVED THAT the Board hereby takes on record that following existing shareholders of the Company, have consented to offer Equity Shares 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:-

S. No.	Name of the existing shareholder	Date of letter for offer for sale	No. of equity shares offered for sale
1	KDDL Limited	December 22, 2021	500,000
2	Mr. Yashovardhan Saboo	December 22, 2021	275,000
3	Saboo Ventures LLP	December 22, 2021	150,000
4	Mrs. Anuradha Saboo	December 22, 2021	60,000
5	Mahen Distribution Limited	December 22, 2021	50,000
6	Mr. Nagarajan Subramanian	December 22, 2021	19,231
7	Mr. Jai Vardhan Saboo	December 22, 2021	15,000
8	VBL Innovations Private Limited	December 22, 2021	10,500
9	Mr. C. Raja Sekhar	December 12, 2021	10,556
10	Mr. Anil Khanna	December 7, 2021	6,250
11	Mr. Karan Singh Bhandari	December 22, 2021	3,000
12	Mr. Harsh Vardhan Bhuwalka	December 22, 2021	2,125
13	Mr. Anand Vardhan Bhuwalka	December 22, 2021	2,125
14	Mrs. Shalini Bhuwalka	December 22, 2021	2,125
15	Mrs. Manju Bhuwalka	December 22, 2021	2,125
	Total		1,108,037

RESOLVED FURTHER THAT Mr. Yashovardhan Saboo – Managing Director, Mr. Ritesh Kumar Agrawal – Chief Financial Officer and Mr. Anil Kumar – Company Secretary of the Company, be and are hereby severally authorised to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.”

**/Certified to be true copy/
For Ethos Limited
For Ethos Limited**


Anil Dhiman
Company Secretary
Membership no. F8023



Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA