

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C
Chandigarh-160 009 INDIA
Phone : +91 172 2548223/24/27, 2544378/79
Fax : +91 172 2548302
CIN – U52300HP2007PLC030800
PAN – AADCK2345N

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING (BOARD MEETING NO. 06/2021-22) OF THE BOARD OF DIRECTORS OF THE COMPANY HELD THROUGH AUDIO AND VIDEO CONFERENCING MODE ON MONDAY, THE 8TH DAY OF NOVEMBER, 2021 COMMENCED AT 4.30 P.M. AND CONCLUDED AT 6.00 P.M.

Board resolution no. C1.

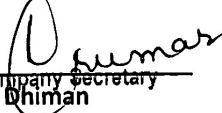
Approval for re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158), Managing Director of the Company for a further term of 1 (one) year with effect from 1st December, 2021

“RESOLVED THAT subject to the approval of the shareholders in a General Meeting, pursuant to the provisions of Section 196 and Schedule V of the Companies Act, 2013 read with rules made thereunder and any other provisions or rules that may be applicable in this regard, unanimous consent of the Board of Directors of the Company, be and is hereby accorded for the re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158) as the Managing Director of the Company w.e.f. 1st December, 2021, for a period of 1 (one) year, i.e., upto 30th November, 2022 without any remuneration except for sitting fees for attending Board meetings and various Committee meetings held by the Company, from time to time.

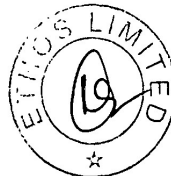
RESOLVED FURTHER THAT Mr. Ritesh Kumar Agrawal – Chief Financial Officer and Mr. Anil Dhiman - Company Secretary of the Company, be and are hereby severally authorized to file necessary forms and submit returns with Ministry of Corporate Affairs and/or any other Department as may be required in this regard.

RESOLVED FURTHER THAT Mr. Ritesh Kumar Agrawal – Chief Financial Officer and Mr. Anil Dhiman - Company Secretary of the Company, be and are hereby severally authorized to take such steps and do all other acts, deeds, matters and things as may be necessary or desirable to give effect to the abovesaid resolution.”

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



Company Secretary
Anil Dhiman
Company Secretary
Membership no. F8023



Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA