

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C  
Chandigarh-160 009 INDIA  
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Fax : +91 172 2548302  
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, 30<sup>TH</sup> DAY OF DECEMBER, 2021 COMMENCED AT 2.45 P.M. AND CONCLUDED AT 4.00 P.M.**

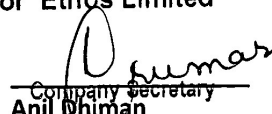
**B1. Approval for appointment of Mr. Anil Kumar, Company Secretary as the Compliance Officer of the Company**

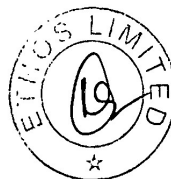
*“RESOLVED THAT, Mr. Anil Kumar, a qualified company secretary (Membership no. F-8023) and presently the Company Secretary of our Company, be and is hereby appointed as the Compliance Officer of the Company in accordance with Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and Regulation 23 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), to perform various acts, deeds and functions in accordance with the applicable law including the Securities and Exchange Board of India Act, 1992, the SEBI ICDR Regulations, the Companies Act, 2013 and the rules framed thereunder, each as amended, the Securities Contracts (Regulation) Act, 1956, along with the rules made thereunder as amended (“SCRA”), the Depositories Act, 1996 and the SEBI Listing Regulations, each, as amended and the rules and regulations made thereunder and the regulations, general or special orders, guidelines or circulars made or issued by SEBI or any other regulatory authority for monitoring such compliance and redressal of investors’ grievances, and any other ancillary activities in relation to the Offer.*

*RESOLVED FURTHER THAT, Mr. Anil Kumar shall also be responsible for: (i) ensuring conformity with regulatory provisions applicable to the Company in letter and spirit; (ii) co-ordination with and reporting to the board of directors, recognized stock exchanges and depositories with respect to compliance with rules, regulations and other directives of these authorities in manner as specified from time to time; (iii) ensuring that the correct procedures have been followed that would result in the correctness, authenticity and comprehensiveness of the information, statements and reports filed by the Company under the SEBI Listing Regulations; (iv) monitoring email address of grievance redressal division as designated by the Company for the purpose of registering complaints by investors; and any other ancillary activities in relation to the Offer.*

*RESOLVED FURTHER THAT Mr. Yashovardhan Saboo – Managing Director and Mr. Ritesh Kumar Agrawal – Chief Financial Officer of the Company, be and are hereby severally authorized to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.*

*RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required.”*

**/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