



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED HELD AS ON 23<sup>RD</sup> MARCH, 2024, SATURDAY BY VIDEO CONFERENCING AT 11:00 A.M.**

• **NOTING OF OFFER FOR SALE**

“**RESOLVED THAT** subject to the consents, approvals, permissions and sanctions of the Regulatory Authorities, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such consents, approvals, permissions and sanctions which may be agreed to by the Board under applicable provisions of the SEBI ICDR Regulations and other Applicable Laws, the Board takes note of the intention to offer for sale aggregating up to 18000000 shares as may be determined by Mr. Rajesh Loomba and Mr. Aditya Loomba the existing shareholder(s) of the Company by way of their consent letters, (“**Selling Shareholders**”) (the “**Offer for Sale**”) at a price to be determined by the book building process in terms of the SEBI ICDR Regulations, for cash at such premium or discount per Equity Share as allowed under applicable laws and as may be fixed and [determined by the Company and the Selling Shareholders in consultation with the book running lead managers appointed for the Offer (“**BRLMs**”), in terms of the Offer agreement, to such category of persons as may be permitted or in accordance with the SEBI ICDR Regulations or other applicable laws, if any, as may be prevailing at that time and in such manner as may be determined by the Board in consultation with the BRLMs and/or underwriters and/or other advisors or such persons appointed for the Offer.”

“**RESOLVED FURTHER THAT** Mr. Rajesh Loomba- Managing Director and Mr. Aditya Loomba –Joint Managing Director and/or Ms. Shweta Bhardwaj Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolutions.

“**RESOLVED FURTHER THAT THAT** Mr. Rajesh Loomba- Managing Director and Mr. Aditya Loomba –Joint Managing Director and/or Ms. Shweta Bhardwaj Company Secretary and Compliance Officer of the Company is authorized to certify the true copy of the aforesaid resolutions.”

**Certified True Copy  
For ECOS (India) Mobility & Hospitality Limited**

**Rajesh Loomba  
(Chairman & Managing Director)  
DIN: 00082353**

**Date: - 23.03.2024  
Place: - Delhi**

Providing Ground Transportation in 80+ Cities In India & 130+ Countries Worldwide

**Ecos (India) Mobility & Hospitality Limited**

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