



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN BOARD MEETING OF ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED HELD ON THURSDAY 28TH MARCH, 2024 AT 01:30 P.M BY WAY OF VIDEO CONFERENCING

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER

The Chairman placed before the board of directors of the Company (“**Board**”) the draft of the draft red herring prospectus of the Company for their approval. The Board approved the same and passed the following resolution:

“**RESOLVED THAT**, in furtherance of the resolution passed by the board of directors of the Company (the “**Board**”) on 23rd March, 2024 and subject to applicable laws, the draft of the draft red herring prospectus (the “**DRHP**”), in respect of the initial public offering of equity shares of face value of ₹ 2 each of the Company (the “**Equity Shares**”) consisting of offer for sale of 1,80,00,000 Equity Share by Mr. Rajesh Loomba and Mr. Aditya Loomba (the “**Selling Shareholders**”) (the “**Offer**”), at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company and the Selling Shareholders in consultation with the book running lead managers to the Offer (the “**BRLMs**”), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and the Selling Shareholders (or their duly authorized representative), be and is hereby approved for filing with Securities and Exchange Board of India (“**SEBI**”), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the “**Stock Exchanges**”) and such other authorities or persons as may be required.”

“**RESOLVED FURTHER THAT** the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company and the Selling Shareholders (or their duly authorized representative) and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.”

“**RESOLVED FURTHER THAT** Mr. Rajesh Loomba-Chairman & Managing Director and Mr. Aditya Loomba- Joint Managing Director be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.”

Ecos (India) Mobility & Hospitality Limited

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“RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to concerned authorities for necessary action.”

Certified true copy
For **Ecos (India) Mobility & Hospitality Limited**

Rajesh Loomba
(Managing Director)
DIN: 00082353