

Accord Transformer & Switchgear Limited
(Formerly Known as Accord Transformer & Switchgear Private Limited)
Registered Office : Unit No. 724, Seventh Floor, Eros Corporate Park,
K Block, Sector-2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052
CIN Number : U31500HR2014PLC052544
Email : info@atsgroup.in, **Website :** www.atsgroup.in



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ACCORD TRANSFORMER & SWITCHGEAR LIMITED (FORMERLY KNOWN AS "ACCORD TRANSFORMER & SWITCHGEAR PRIVATE LIMITED") HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 724, SEVENTH FLOOR, EROS CORPORATE PARK, K BLOCK, SECTOR 2, IMT MANESAR, GURGAON, MANESAR, HARYANA, INDIA, 122052

TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

"RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the guidelines, rules and regulations laid down by The Securities Exchange Board of India, the Draft Red Herring Prospectus be and is hereby approved by the Board for circulation among the public.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto."

Certified True Copy

**For Accord Transformer & Switchgear Limited
(Formerly Known as "Accord Transformer & Switchgear Private Limited")**

For Accord Transformer & Switchgear Limited

Director

**Pradeep Kumar Verma
Chairman and Managing Director
DIN: 05113022**

**Date : September 30, 2025
Place : Gurgaon**