

# 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

Mobile : +91-8527422944, 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 MONDAY, FEBRUARY 16, 2026 AT 06:00 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 RED HERRING PROSPECTUS (RHP) 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 and amendments thereof, the Red Herring Prospectus be and is hereby approved by the Board for Circulation among the public and submission with relevant authorities.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, an of the directors or Company Secretaries 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 to be true//

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

Accord Transformer & Switchgear Limited

A handwritten signature in black ink, appearing to be "Pradeep Kumar Verma".

Director

Pradeep Kumar Verma  
Chairman and Managing Director  
DIN: 05113022

Accord Transformer & Switchgear Limited

A handwritten signature in black ink, appearing to be "Shalini Singh".

Director

Shalini Singh  
Whole-Time Director  
DIN: 07036391

Date : February 16, 2026

Place : Gurgaon