

11 Re-Appointment of Mr. Mukesh Ashar (DIN: 06929024) as Whole-Time Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as

Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modifications and reenactment thereof for the time being in force) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Articles of Association of the Company and as per the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of Members of the Company be and is hereby accorded to the re-appointment of **Mr. Mukesh Ashar**, (DIN: 06929024) as Whole-Time Director of the Company, for a period of 3 (Three) years, with effect from December 08, 2025 to December 07, 2028 as Whole-Time Director of the Company, who shall be liable to retire by rotation, on such terms and conditions, including remuneration to be set out in the Explanatory Statement annexed to the Notice of the 46th (Forty Sixth) Annual General Meeting of the Company.

RESOLVED FURTHER THAT consent of the Members be and is hereby granted to the Whole-Time Director to continue to occupy the office of the Whole-Time Director attaining the age of 70 years.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any financial year, during the tenure of **Mr. Mukesh Ashar**, Whole-Time Director of the Company, he shall be paid such remunerations, at the same