

**CERITIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE ATS TECHNO LIMITED ON FRIDAY SEPTEMBER 26, 2025 AT 10.00 A.M. AT REGISTEREDS OFFICE OF THE COMPANY SITUATED AT THE PLOT NO. 419 AND 420 ROAD NO 10 GIDC, KATHWADA, AHMEDABAD, GUJARAT-382430, INDIA.**

**APPROVAL OF DRAFT RED HERRING PROSPECTUS:**

**"RESOLVED THAT** the Draft Red Herring Prospectus in respect of the proposed Initial Public Issue of upto 66,00,000 Equity shares of face value of `10 each for cash at price of ` [●]/- per share (the "Issue price"), including a share premium of ` [●] /- per equity share each, , which was duly initialed by the Managing Director for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Red Herring Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Red Herring Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e National Stock Exchange of India Limited (NSE Emerge) where the Company's share are proposed to be listed.

**"RESOLVED FURTHER THAT** the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft Red Herring Prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft Red Herring Prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

**"RESOLVED FURTHER THAT**, All of the Directors of the Company and Namreshkumar Jain, Chief Financial officer of the company and Shefali Shah, Company secretary and compliance officer of the company, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the relevant Stock Exchange for their observations for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

**"RESOLVED FURTHER THAT** All of the Directors of the Company and Namreshkumar Jain, Chief Financial officer of the company and Shefali Shah, Company secretary and compliance officer of the company, be and are hereby severally and /or jointly authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Red Herring Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Red Herring Prospectus and to file necessary documents with the concerned authorities in this respect."



**ATS Techno Ltd.**

An ISO 9001:2015 Company

CIN : U27101GJ2004PLC044420 • GST IN NO. : 24AAECA8953H1ZK

Plot No. 419-420, Phase-II, Road No. 10, G.I.D.C. Kathwada, Ahmedabad-382430.(Guj.) INDIA  
(M) +91 99250 08650 / 99784 45593, E-mail : mkt@atstechno.in, www.atstechno.in



**"RESOLVED FURTHER THAT** copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

For, **ATS TECHNO LIMITED**



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Bhavesh Oza  
Managing Director  
DIN: 01854629



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Radhaben Oza  
Non-Executive Director  
DIN: 07140063



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Hardik Trivedi  
Independent Director  
DIN: 10863225



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Raval Utpal  
Independent Director  
DIN: 10869585



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Namreshkumar Jain  
Chief Financial officer  
PAN: AYYPJ5639E



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