

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 14TH OCTOBER, 2024

ITEM NO. 1-

TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDERS TO PARTICIPATE IN THE OFFER FOR SALE:

"RESOLVED THAT the Board hereby takes note of the intention and consent of Mr. Keyur Girishchandra Shah, promoter and shareholder of the Company ("**Promoter Selling Shareholder**") received from him vide its consent letter dated 14th October, 2024 to offer up to 11,36,000 Equity Shares in the Offer for Sale held by him, (the "**Offer for Sale**" or the "**Offer**") at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws."

"RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalize and execute all documents and writings as may be necessary."

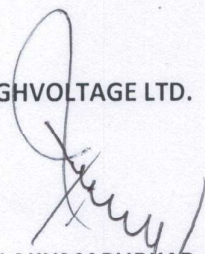
"RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company, be and is hereby severally authorized to issue certified true copies of this resolution as may be required from time to time."

DATE : 14TH October, 2024

PLACE : VADODARA



FOR YASH HIGHVOLTAGE LTD.


TUSHAR J. LAKHMAPURKAR
COMPANY SECRETARY
FCS NO. 3809

YASH HIGHVOLTAGE LTD.

CIN: U401099GJ2002PLC40833

An ISO 9001: 2015 Certified Company

Regd. Factory : 84/1-B, P.O. Khakhariya, B/h. General Motors, Halol – Champaner Road, Tal.- Savli ,

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