



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE 158TH MEETING OF BOARD OF DIRECTORS OF CARRIER AIRCONDITIONING & REFRIGERATION LIMITED (COMPANY) HELD ON MONDAY THE 17TH DAY OF MARCH, 2025 COMMENCED AT 12:00 P.M. AND CONCLUDED AT 1:24 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NARSINGPUR, KHERKI DAULA POST, DELHI- JAIPUR HIGHWAY, GURGAON-122004 HARYANA, INDIA AND THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS.

Item No. 15: To take not of expiry of tenure of Mr. Narendra Singh Sisodia (DIN: 06363951) as Independent Director of the Company

“RESOLVED THAT the completion of tenure of Mr. Narendar Singh Sisodia (DIN: 06363951) as Independent Director of the Company effective from 26th March, 2025 be and is hereby noted.

RESOLVED FURTHER THAT the Board of Directors of the Company hereby places on record the appreciation for services and assistance provided by Mr. Narendar Singh Sisodia during his tenure as Independent Director of the Company.

RESOLVED FURTHER THAT any director or Chief Financial Officer or Company Secretary or Finance Controller of the Company be and is hereby severally authorized to do all such necessary acts, deeds as may be required to give effect to this resolution and/or do filings with the office of the Registrar of Companies and issue certified true copies thereof as and when required.”

For and on behalf of

Carrier Airconditioning & Refrigeration Limited

Ekta

Company Secretary



Carrier Airconditioning & Refrigeration Limited

Corporate & Regd. Office:

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