

SUNTEK AXPRESS INDIA LIMITED**CIN: U60210HR2020PLC085479****REGD. OFFICE: PLOT NO.547-L, GROUND FLOOR, SECTOR-37-II PACE CITY-II,
TEHSIL KADIPUR, GURGAON, GURUGRAM, HARYANA, INDIA, 122001****EMAIL: cs@suntekaxpress.in**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
SUNTEK AXPRESS INDIA LIMITED IN ITS BOARD MEETING HELD ON MONDAY, 8TH JUNE,
2026, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT
NO. 547-L GROUND FLOOR, SECTOR-37-II PACE CITY-II, TEHSIL KADIPUR, GURUGRAM
HARYANA INDIA 122001**

"RESOLVED THAT pursuant to the provisions of Section 178(5) of the Companies Act, 2013, Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, the Stakeholders' Relationship Committee of the Board of Directors of the Company be and is hereby constituted with effect from 13th July, 2026, comprising the following Directors:

Sr.	Name of Director	DIN	Category	Role in Committee
1.	Renu k Sharma	08153224	Non-Executive Director	Chairperson
2.	Mr. Phoolchand Sharma	01620437	Independent Non-Executive Director	Member
3.	Mr. Sudam Maitra	00035398	Independent Non-Executive Director	Member

RESOLVED FURTHER THAT the Stakeholders' Relationship Committee shall perform such duties, functions, powers and responsibilities as prescribed under Section 178(5) of the Companies Act, 2013, Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the rules and regulations made thereunder, and such other functions as may be delegated by the Board of Directors from time to time.

RESOLVED FURTHER THAT the Stakeholders' Relationship Committee shall, inter alia, consider and resolve the grievances of the security holders of the Company including complaints relating to transfer/transmission of shares, issue of duplicate share certificates, dematerialisation/rematerialisation of shares, non-receipt of annual reports,

Dividends and such other matters relating to security holders as may be referred to it by the Board or as may be required under the applicable laws.

RESOLVED FURTHER THAT the Company Secretary of the Company shall act as the Secretary to the Committee and shall maintain the records and minutes of the meetings of the Committee.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution. "

Certified True Copy of Resolution
For **SUNTEK AXPRESS INDIA LIMITED**


For SUNTEK AXPRESS INDIA LIMITED
Director
KHUSHI RAM SHARMA
Director
DIN: 05257379