

AMSTER LABS LIMITED

Registered Office : SCO-166-167, Level-I, Sector-9C,
Madhya Marg, Chandigarh-160 009 Ph. No. 0172-4647449/50/51
E-mail : amsterlabscorp@gmail.com
Web : amster.in CIN - U21001CH2024PLC045445



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AMSTER LABS LIMITED HELD ON FRIDAY, THE 05TH JULY, 2024 AT 11.00A.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SCO 166-167, LEVEL 1, SECTOR 9C, MADHYA MARG, SECTOR 9 (CHANDIGARH), INDIA, 160009

CONSTITUTION OF STAKEHOLDER RELATIONSHIP COMMITTEE:

“RESOLVED THAT in pursuance of the provisions of section 178(5) of the Companies Act, 2013 and rules made there under, as amended from time to time, Committee of the board of directors be and is hereby constituted to be called as "Stakeholder Relationship Committee" with the following members subject to the approval of shareholders in the ensuing general meeting:

Name of the Director	Nature of Directorship	Designation in the Committee
Mr. Rahul Malhotra	Independent Director	Chairman
Mr. Uttamjit Singh Sabharwal	Managing Director	Chairman
Mr. Amit Gupta	Whole Time Director	Member

FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Committee.

FURTHER RESOLVED THAT This Committee supervises all grievances of Shareholders and investors and its terms of reference include the following:

1. Redressing of shareholders and investor complaints such as non-receipt of declared dividend, annual report, transfer of Equity Shares and issue of duplicate/split/consolidated share certificates;
2. Monitoring transfers, transmissions, dematerialization, re-materialization, splitting and consolidation of Equity Shares and other securities issued by our Company, including review of cases for refusal of transfer/transmission of shares and debentures;
3. Reference to statutory and regulatory authorities regarding investor grievances;
4. To otherwise ensure proper and timely attendance and redressal of investor queries and grievances;

Unit -I

Vill Saraj Majra Gujran, Near Toll
Plaza, Baddi, Distt. Solan (HP)
Email : amsterlabs@gmail.com
Web : amster.in

Unit-II

Hiltop, Ind. Estate, Vill. Bhatauli
kalan, Tehsil Baddi, Distt. Solan (HP)
Email : amsterunit2@gmail.com
Web : amster.in

5. And to do all such acts, things or deeds as may be necessary or incidental to the exercise of the above powers.

FURTHER RESOLVED THAT the Stakeholder Relationship Committee shall consider and resolve the grievances of the Security holders of the Company.

**On Behalf of the Board of Directors of
Amster Labs Limited**

For AMSTER LABS LTD.

Director
Uttamjit Singh Sabharwal
(Managing Director)
Din- 08117764
House Number-2851 Sector-38 C
Chandigarh- 160036