

BINDU SAWHNEY

E-25, Villa A,
Rajouri Garden, Rajouri Market,
Tagore Garden, Rajouri Garden
WEST Delhi-110027, Delhi.

TO,
BOARD OF DIRECTORS,
Resourceful Automobile Limited,
K-24, Rajapuri, Sector 3,
Dwarka, New Delhi,
110059, India.

Dear Sir,

Reg: Proposed Public Issue of Resourceful Automobile Limited.

Sub.: Consent to Act as Non-Executive Director of the company.

I, undersigned, hereby testify and accord my consent to act as director of the company and have no objection being inserted my name as Director of the company in the offer document(s) which the company intends to issue in respect thereof and I authorize the said company to deliver this letter of consent to the registrar of companies.

Thanking You

Yours Faithfully



BINDU SAWHNEY

DIN: 08060807

Date: 20.12.2023

Place: DELHI

BINDU SAWHNEY

E-25, Villa A,
Rajouri Garden, Rajouri Market,
Tagore Garden, Rajouri Garden
WEST Delhi-110027, Delhi.

TO WHOMSOEVER IT MAY CONCERN

Reg: Proposed public Issue of Resourceful Automobile Limited.

Dear Sir,

I, **BINDU SAWHNEY**, Non – Executive Director of the Company, having DIN: **08060807**, hereby undertake that, I am the **Mother** of Mr. Rahul Sawhney who is the Chairman & Managing Director, of the Company & **Mother-in-Law** of Mrs. Megha Chawla who is the Executive Director of the Company.

Yours Faithfully



BINDU SAWHNEY

DIN: **08060807**

Date: 20.12.2023

Place: DELHI

BINDU SAWHNEY

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Rajouri Garden, Rajouri Market,
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WEST Delhi-110027, Delhi.

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I, **BINDU SAWHNEY**, Director of the Company, having DIN: **08060807**, hereby undertake the following:

1. My name is not mentioned in RBI List of willful defaulters.
2. I am not debarred from accessing the capital market by SEBI.
3. I have not been involved as a promoter, director or person in control of any other company, which is debarred from accessing the capital market under any order or directions made by SEBI or any other regulatory authority.
4. I am not a Promoter or Director of any company whose shares were delisted from any stock exchange(s) up to the date of filling of this Draft Prospectus / Prospectus.
5. I am not a Promoter or Director of any company whose shares were suspended from trading by stock exchange(s) or under any order or directions issued by the stock exchange(s)/ SEBI/ other regulatory authority in the last five years.

Yours Faithfully



BINDU SAWHNEY

DIN: **08060807**

Date: 20.12.2023

Place: DELHI