

RAHUL 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 Chairman & Managing 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



RAHUL SAWHNEY

DIN: 07635427

Date: 20.12.2023

Place: DELHI

RAHUL 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, **RAHUL SAWHNEY**, Chairman & Managing Director of the Company, having DIN: **07635427**, hereby undertake that, I am related to the Directors of the Company as given below:

BINDU SAWHNEY: MOTHER
MEGHA CHAWLA: SPOUSE

Yours Faithfully



RAHUL SAWHNEY
DIN: **07635427**

Date: 20.12.2023
Place: DELHI

RAHUL SAWHNEY

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TO WHOMSOEVER IT MAY CONCERN

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I, **RAHUL SAWHNEY**, Director of the Company, having DIN: **07635427**, 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 or is 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



RAHUL SAWHNEY

DIN: 07635427

Date: 20.12.2023

Place: DELHI