

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EURO PRATIK SALES LIMITED (FORMERLY KNOWN AS EURO PRATIK SALES PRIVATE LIMITED) HELD ON MONDAY, 20th JANUARY, 2025

Approval of the Draft Red Herring Prospectus

“RESOLVED THAT subject to the provisions of the Securities Contracts (Regulation) Act, 1956 (and the applicable rules thereunder), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the applicable rules thereunder (including, in each case, any statutory modification or re-enactment of such laws for the time being in force) and any other applicable, rules, regulations, guidelines, circulars and notifications issued by the Securities and Exchange Board of India (“SEBI”) and the enabling provisions of the memorandum of association and the articles of association of the Company, the draft of the draft red herring prospectus (the “DRHP”) in respect of the initial public offering of equity shares of face value of Rs. 1/- each of the Company (the “Equity Shares”) which comprises an offer for sale of such number of Equity Shares aggregating up to Rs. 7,300 million comprising and offer for sale by Mr. Pratik Gunvantraj Singhvi, Mr. Jai Gunvantraj Singhvi, Pratik Gunwantraj Singhvi HUF, Jai Gunwantraj Singhvi HUF, Mrs. Dipty Pratik Singhvi and Mrs. Nisha Jai Singhvi (collectively, the “Selling Shareholders”) of up to such number of Equity Shares aggregating up to Rs. 457.00 million, Rs. 451.00 million, Rs. 2,534.00 million, Rs. 2,534.00 million, Rs. 662.00 million and Rs. 662.00 million, respectively (the “Offer”), and includes a reservation for subscription by eligible employees as permitted under applicable laws, as placed before the Board, be and is hereby approved for filing with the SEBI, BSE Limited and National Stock Exchange of India Limited (together with BSE Limited, the “Stock Exchanges”) and such other authorities or persons as may be required.

“RESOLVED FURTHER THAT Mr, Jai Gunvantraj Singhvi, Mr. Pratik Gunvantraj Singhvi and Mrs Shruti Kuldeep Shukla be and are hereby severally authorized to make corrections or alterations, if any, and to finalize the DRHP for the purposes of filing with the SEBI, the Stock Exchanges and such other authorities or persons as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement this resolution.”

“RESOLVED FURTHER THAT the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Pratik Gunvantraj Singhvi, Chairman and Managing Director of the Company, Mr. Jai Gunvantraj Singhvi, Executive Director and Chief Financial Officer of the Company and Mrs. Shruti Kuldeep Shukla, Company Secretary and Compliance Officer of the Company, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.”

“RESOLVED FURTHER THAT duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time.”

//Certified to be true//

EURO PRATIK SALES LIMITED

(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")

+91-22-2624 4574  INFO@EUROPRATIK.COM

 601, PENINSULA HEIGHTS, C D BARFIWALA MARG, ABOVE JEEP SHOWROOM, JUHU LANE, ANDHERI (WEST), MUMBAI-400058, MAHARSHTRA

CIN -U74110MH2010PLC199072

**For Euro Pratik Sales Limited
(Formerly known as Euro Pratik Sales Private Limited)**

SHRUTI
KULDEEP
SHUKLA

**Shruti Shukla
Company Secretary and Compliance Officer
Membership No.: A60044**

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