

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF THE BOARD OF DIRECTORS OF EMA PARTNERS INDIA LIMITED (FORMERLY KNOWN AS EMA PARTNERS INDIA PRIVATE LIMITED) ("COMPANY") HELD ON THURSDAY, 9<sup>TH</sup> JANUARY 2025 THROUGH AUDIO VIDEO CONFERENCING.**

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**Approval and adoption of the red herring prospectus in relation to the initial public offering of the Company:**

**"RESOLVED THAT** pursuant to Regulation 246 and Regulation 247 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") and in furtherance of the resolution passed by the Initial Public Offering ('**IPO**') Committee of the Company (the "**IPO Committee**") on September 16, 2024 approving the Draft Red Herring Prospectus (the "**DRHP**") and the receipt of in-principle approval dated 2<sup>nd</sup> December 2024 from the National Stock Exchange of India Limited (the "**NSE**") for the listing the Equity Shares of the Company on NSE Emerge ('**SME Platform of the NSE**'), the Red Herring Prospectus (the "**RHP**"), in respect of the IPO of equity shares of face value of Rs. 5/- each of the Company (the "**Equity Shares**") comprising a fresh issue of up to 53,34,000 Equity Shares of the Company ("**Fresh Issue**") and offer for sale consisting of up to 7,96,000 Equity Shares by the Selling Shareholders as defined in the RHP ("**Offer for Sale**") (the "**Offer for Sale**", and together with the Fresh Issue, the "**Offer**") at such price as may be determined in accordance with the book building process under SEBI ICDR Regulations, as amended, and as agreed to by the Company in consultation with the book running lead manager to the offer (the "**BRLM**"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved and adopted for filing with the NSE, and the Securities and Exchange Board of India ("**SEBI**") and Registrar of Companies, Mumbai, Maharashtra and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT**, IPO Committee and/or Mr. Krishnan Sudarshan (DIN: 01029826) Managing Director and Mr. Manishkumar Anjanikumar Dhanuka ,Chief Financial Officer and Ms. Smita Shivdhari Singh, Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to make such further changes to the RHP as may be considered appropriate or necessary and finalise the RHP, consequent to which each of the directors the chief financial officer of the Company and Selling Shareholders may sign the RHP and file the same with the RoC, SEBI and the Stock Exchange and such other authorities or persons as may be required, as it, in its sole and absolute discretion deems fit, and the making of such alterations, additions, omissions, variations, deletions, amendments or corrections will be deemed to have been approved by the Board of Directors.

**RESOLVED FURTHER THAT**, Mr. Krishnan Sudarshan (DIN: 01029826) Managing Director and or Mr. Manishkumar Anjanikumar Dhanuka Chief Financial Officer and or Ms. Smita Shivdhari Singh Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers appointed in this respect.

**RESOLVED FURTHER THAT**, all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.



**EMA Partners India Limited**  
(Formerly known as "EMA Partners India Private Limited")  
**204, The Summit Business Bay,**  
**Western Express Highway,**  
**Vile Parle (E.), Mumbai – 400 057.**  
**Tel: 022-3500 8801**  
**Email : [india@emapartners.in](mailto:india@emapartners.in)**  
**CIN: U74140MH2003PLC142116**

**RESOLVED FURTHER THAT** a copy of the foregoing resolution, certified to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action.”

*Certified True Copy*

For **EMA PARTNERS INDIA LIMITED**

*(Formerly known as "EMA Partners India Private Limited")*

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**Mr. Krishnan Sudarshan**

**Chairman & Managing Director**

**DIN: 01029826**

**Address: 1102, Sabari Ashville, Plot No. P-1 CTS No. 452A, N.M. Patil Marg,  
Ghatla Village, Chembur, Mumbai 400071.**

