

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY INITIAL PUBLIC OFFERING COMMITTEE (IPO) OF EMA PARTNERS INDIA LIMITED AT THEIR MEETING HELD ON MONDAY 16TH SEPTEMBER 2024 AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 204, THE SUMMIT BUSINESS BAY, WESTERN EXPRESS HIGHWAY, MUMBAI CITY, VILE PARLE EAST, MAHARASHTRA, INDIA, 400057.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS:

“**RESOLVED THAT**, in furtherance of the resolution passed by the Board of Directors of the Company (the “**Board**”) and Shareholders of the Company on September 04, 2024 for approving raising of funds through initial public offering and offer for sale by existing shareholders, subject to applicable laws, the draft of the Draft Red Herring Prospectus (the “**DRHP**”), in respect of the Initial Public Offering (“**IPO**”) of equity shares of face value of Rs. 5/- each of the Company (the “**Equity Shares**”) consisting of fresh issue of up to 54,38,400 equity shares of the Company having face value of Rs. 5/- each and offer for sale by the selling shareholders of up to 8,12,400 equity shares of the Company having face value of Rs. 5/- each on such price as may be determined in accordance with the Book Building Process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, 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 Committee, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Group Chief Financial Officer and the Company Secretary be and is hereby approved for filing with the National Stock Exchange of India Limited (Emerge) and the Securities and Exchange Board of India (“**SEBI**”) and such other authorities or persons as may be required.”

“**RESOLVED FURTHER THAT** the DRHP is hereby recommended for signing by each of the Directors of the Company, the Group Chief Financial Officer and the Company Secretary of the Company and each such person be and is hereby authorised to sign the declaration page of the DRHP for and on behalf of the Company.”

For EMA PARTNERS INDIA LIMITED
(Formerly known as “EMA Partners India Private Limited)

Mr. Krishnan Sudarshan
Chairman & Managing Director
DIN: 01029826

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