

**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, 5<sup>TH</sup> SEPTEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 204, THE SUMMIT BUSINESS BAY, WESTERN EXPRESS HIGHWAY, VILE PARLE EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400057, MAHARASHTRA, INDIA AT 6:20 P.M.**

**TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDERS TO PARTICIPATE IN THE OFFER FOR SALE:**

**“RESOLVED THAT** the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer up to 8,12,400 Equity Shares in the Offer for Sale held by them, (the **“Offer for Sale”** or the **“Offer”**) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale:

- i) Consent Letter dated September 05, 2024, received from Mr. Krishnan Sudarshan (Promoter Selling Shareholder) to offer up to 6,39,711 Equity Shares in the Offer for Sale;
- ii) Consent Letter dated September 05, 2024, received from Mr. Subramanian Krishnaprakash (Promoter Selling Shareholder) to offer up to 97,313 Equity Shares in the Offer for Sale;
- iii) Consent Letter dated September 05, 2024 received from Mr. Shekhar Ganapathy (Individual Selling Shareholder) to offer up to 75,376 Equity Shares in the Offer for Sale.

**RESOLVED FURTHER THAT** Mr. Krishnan Sudarshan, Chairman and Managing Director, Mr. Manish Dhanuka, Group Chief Financial Officer and Ms. Smita Singh, Company Secretary of the Company and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalize and execute all documents and writings as may be necessary.

**RESOLVED FURTHER THAT** any Directors and Key Managerial Personnel of the Company, be and is hereby severally authorized to issue certified true copies of this resolution as may be required from time to time.”

*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.**