



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2008 Certified Company

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VISHNU PRAKASH R PUNGLIA LIMITED HELD ON WEDNESDAY, 12th DAY OF APRIL, 2023 AT THE CORPORATE OFFICE AT H-1, FIRST FLOOR SHIVALIK COMPLEX, NEAR GOLE BUILDING, SARDARPURA JODHPUR- 342001 RAJASTHAN INDIA AT 11.30 A.M.

APPROVAL AND ADOPTION OF THE DRAFT PROSPECTUS

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded for approving the Draft Prospectus of the Company, the draft of which was placed before the board and initialled by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT M/s. Choice Capital Advisors Private Limited and M/s. Pantomath Capital Advisors Private Limited ("Book Running Lead Managers") of the Company be and are hereby authorised to submit the said Draft Prospectus on the platform of BSE Limited & National Stock Exchange of India Limited ("Stock Exchanges") for obtaining in principle approval and to carry out changes mandated by the Stock Exchanges and to submit documents and clarifications required by the Stock Exchanges.

"RESOLVED FURTHER THAT each of the Directors of the Company be and are hereby severally authorized to sign the Draft Prospectus for and on behalf of the Company and to file the same on the platform of BSE Limited & National Stock Exchange of India Limited and such other authorities as required under applicable laws."

RESOLVED FURTHER THAT any of the director or Company Secretary of the Company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents and to file such Forms to concerned authorities as may be necessary to implement the decision."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."

CERTIFIED TRUE COPY

For VISHNU PRAKASH R PUNGLIA LIMITED

For Vishnu Prakash R Punglia Ltd.

Manohar Lal Punglia . Director

Director

DIN: 02161961

CIN: U45203MH2013PLC243252

Corporate office: H-1, First Floor Shivalik Complex Near Gole Building Sardarpura Jodhpur

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

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