

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ELEGANZ INTERIORS LIMITED HELD ON 17th OCTOBER 2024, AT THE OFFICE OF THE COMPANY AT PRIDE PURPLE SQUARE 3RD FLOOR VISHNU DEV NEAR KALEWADI PHATA PUNE 411033 AT 7.00 PM

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE ISSUE

The Chairman placed before the board of directors of the Company (“**Board**”) the draft of the draft red herring prospectus of the Company for their approval. The Board approved the same and passed the following resolution:

“**RESOLVED THAT**, in furtherance of the resolution passed by the board of directors of the Company (the “**Board**”) on October 08, 2024 and the resolution passed by the shareholders of the Company on October 11, 2024 and subject to applicable laws, the draft of the draft red herring prospectus (the “**DRHP**”), in respect of the initial public offering of equity shares of face value of ₹ [●] each of the Company (the “**Equity Shares**”) consisting of fresh issue of such number of equity shares of the Company as aggregates up to ₹ [●] lakh (the “**Issue**”), at 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 Issue (the “**BRLMs**”), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer (or their duly authorized representative), be and is hereby approved for filing with NSE-Emerge 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 Chief Financial Officer of the Company (or their duly authorized representative) and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.”

“**RESOLVED FURTHER THAT** Sameer Pakvasa and Archana Desai, Chief Financial Officer be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with NSE-Emerge, the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.”

“**RESOLVED FURTHER THAT** any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions.”

For & on behalf of Board of
ELEGANZ INTERIORS LIMITED

SAMEER PAKVASA
Managing Director
DIN:01217325