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**INOXCVA**

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OFFICIAL SPONSOR OF THE INDIAN OLYMPIC TEAM

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INOX INDIA LIMITED (FORMERLY INOX INDIA PRIVATE LIMITED) HELD VIA VIDEO CONFERENCING AT 7<sup>TH</sup> LEVEL, CEE JAY HOUSE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 018 ON TUESDAY, 29<sup>TH</sup> AUGUST 2023.**

**“RESOLVED THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI ICDR Regulations”**) and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the draft red herring prospectus dated 29th August, 2023 (the **“DRHP”**), in respect of the initial public offer by way of an offer for sale of up to 22,110,955 Equity Shares by Siddharth Jain, Pavan Jain, Nayantara Jain, Ishita Jain, Manju Jain, Lata Rungta, Bharati Shah, Kumud Gangwal, Suman Ajmera and Rajni Mohatta, (the **“Selling Shareholders”**) (the **“Offer”**), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as determined by the Company in consultation with the BRLMs to the Offer and the Selling Shareholders, as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, and duly signed by the Directors, the Chief Financial Officer and the Selling Shareholders (or their duly authorized representatives), the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited (**“Stock Exchanges”**) and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** any member of the Board of Directors of the Company, the Chief Executive Officer, the Chief Financial Officer and the Company Secretary and Compliance Officer of the Company, be and are hereby jointly and severally authorised to finalise the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to give effect to this resolution.

**“RESOLVED FURTHER THAT** any one of the Director and/or Chief Executive Director and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby jointly and severally authorized to do all such acts, deed, matters and things as deemed necessary, proper or expedient to give effect to this resolution.”

**CERTIFIED TRUE COPY  
FOR INOX INDIA LIMITED**

*Kamlesh*

**KAMLESH SHINDE  
COMPANY SECRETARY  
MEMBERSHIP NO.: A35836**



**INOX INDIA LIMITED**

(Formerly known as INOX INDIA PVT LTD)