

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE SHLOKKA DYES LIMITED HELD ON JANUARY 16, 2025 AT REGISTERED OFFICE OF THE COMPANY PLOT NO-C/54, GIDC, SAYKHA, SARAN, VAGRA, BHARUCH-392140, GUJARAT, INDIA AT 2:00 P.M.**

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**APPROVAL OF DRAFT RED HERRING PROSPECTUS:**

**"RESOLVED THAT** the Draft Red Herring Prospectus in respect of the proposed Initial Public Issue of Upto 65,00,000 Equity shares of face value of `10 each for cash at price of `[●]/- per share (the "Issue price"), including a share premium of `[●] /- per equity share each, total amount aggregating to not more than Rs. 72 Crore, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Red Herring Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Red Herring Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e SME Platform of BSE Limited ("BSE SME") where the Company's share are proposed to be listed.

**"RESOLVED FURTHER THAT** the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft Red Herring prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft Red Herring prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

**"RESOLVED FURTHER THAT** Mr. Vaibhav Shah, Mrs. Shivani Rajpurohit, Mr. Shivilal Purohit, Mr. Konark Patel, Mr. Meet Joshi and CFO Mr. Rajesh Patel of the company, hereby authorize Mr. Vaibhav Shah, Managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Red Herring Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Gujarat, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Red Herring Prospectus and to file necessary documents with the concerned authorities in this respect."

**"RESOLVED FURTHER THAT** copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

**SHLOKKA DYES LIMITED**

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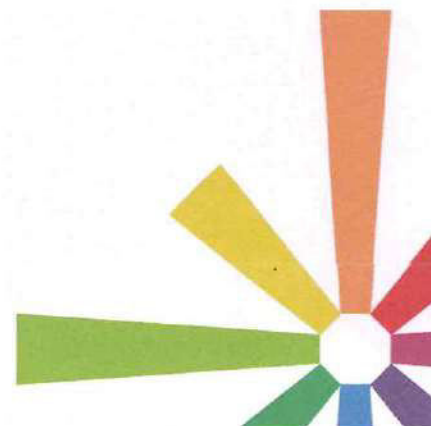
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CIN:U24299GJ2021PLC124004

**Factory:** C/54, GIDC Estate, Sayakh, Bharuch, Gujarat - 392140, India





For, SHLOKKA DYES LIMITED

*V.S.*  
Vaibhav Shah  
Managing Director  
DIN: 06826565



*Shivani*  
Shivani Rajpurohit  
Director  
DIN: 08820006



*Shivlal*  
Shivlal Purohit  
Director  
DIN: 07058683

*Konark*  
Konark Patel  
Director  
DIN: 10832659

*Meet*  
Meet Joshi  
Director  
DIN: 10832784



*Rajesh*  
Rajesh Patel  
Chief Financial Officer  
PAN: AYFPP2901C



SHLOKKA DYES LIMITED

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