



COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED HELD ON MONDAY THE 04TH DAY OF SEPTEMBER 2023 AT 11:30 A.M. AT ITS REGISTERED OFFICE AT 30D, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 016 CERTIFIED UNDER SECTION 21 OF THE COMPANIES ACT, 2013

APPROVAL AND ADOPTION OF PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER OF THE COMPANY

RESOLVED THAT Prospectus dated September 04, 2023 in respect of the initial public offer of upto 74,22,000 Equity Shares of face value of Rs. 10/- each of the Company ("Equity Shares") for cash at a price of Rs. 23/- per Equity Shares (including share premium of Rs. 13/- per Equity Share ("Offer Price") aggregating upto Rs. 17,07,06,000/- consisting of fresh issue aggregating up to 74,22,000 Equity Shares (the "Offer"), containing amongst others, the requisite information, as prescribed under the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the interim observation email(s) dated July 12, 2023, July 24, 2023, August 02, 2023, August 21, 2023 and the final observation email dated August 25, 2023 and the in-principle approval letter dated August 29, 2023 received from the NSE Limited, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof the applicable provisions, if any, and other applicable laws and regulations, as circulated to the Board of Directors, be and is hereby taken on record and approved and Mr. Alok Prakash, Managing Director (DIN: 00375634) and Amitava Majumder, Director (DIN: 09689719) and Ms. Sweta Agarwal, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to sign the prospectus in respect of the Offer for and on behalf of the Company and to file the same with the Registrar of Companies, West Bengal at Kolkata (the "RoC"), the Securities and Exchange Board of India ("SEBI"), the National Stock Exchange (NSE) and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT the IPO Committee, as constituted, be and is hereby authorized to make any further or subsequent alterations, additions, omissions, variations, deletions, amendments or corrections to the Prospectus, if any, and to finalise the Prospectus and to submit the same with the ROC, SEBI and NSE and such other concerned regulatory authorities as may be required, as it, in its sole and absolute discretion deems fit, and the making of such alterations, additions, omissions, variations, deletions, amendments or corrections will be deemed to have been approved by the Board of Directors of the Company issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Mr. Alok Prakash, Managing Director (DIN: 00375634) of the Company be and is hereby authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds, matters and things as may be required, necessary, expedient, desirable or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Prospectus that may be filed with the RoC, SEBI, NSE or any other regulatory

CIN: U17111WB1997PLC085533

Registered Office :
Block D, Chowringee Mansion,
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Corporate Office:
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**JIWANRAM
SHEODUTTRAI
INDUSTRIES LTD.**

authorities, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the Lead Manager appointed in this respect.

RESOLVED FURTHER THAT a copy of the foregoing resolution, certified to be true by any of the Directors of the Company or the Company Secretary & Compliance Officer of the Company, be furnished to all the concerned regulatory authorities for necessary action.

For Jiwanram Sheoduttrai Industries Limited

[Signature]
For Jiwanram Sheoduttrai Industries Limited

[Signature]
Director/Authorised Signatory
Alok Prakash
Managing Director
DIN: 00375634

CIN: U17111WB1997PLC085533

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