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AN ISO 9001:2015; 14001:2015; 45001:2018 CERTIFIED COMPANY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 5TH IPO COMMITTEE OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED *(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)* ("THE COMPANY") HELD ON WEDNESDAY, 8TH FEBRUARY, 2023

APPROVAL OF REVISED OFFER STRUCTURE

"**RESOLVED THAT** in supersession of resolutions passed by the Board on June 23, 2022, and July 5, 2022and pursuant to the provisions of Sections 23, 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), including the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended, the Companies (Share Capital and Debentures) Rules, 2014, as amended (the "**Companies Act**"), and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956, and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999, as amended, and the rules and regulations made thereunder, as amended, including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, and any other applicable rules, regulations, guidelines, clarifications, circulars and notifications issued by the Government of India ("**GoI**"), including the Department for Promotion of Industry and Internal Trade, the Securities and Exchange Board of India ("**SEBI**"), Reserve Bank of India ("**RBI**") and any other applicable laws, rules and regulations, in India or outside India (including any amendment thereto or re-enactment thereof for the time being in force) (collectively, the "**Applicable Laws**"), and in accordance with the provisions of the Memorandum of Association and the Articles of Association of the Company and the uniform listing agreements to be entered into between the Company and the respective stock exchanges where the Equity Shares are proposed to be listed (the "**Stock Exchanges**"), and subject to any approvals as may be required from the GoI, the Registrar of Companies, Delhi and Haryana at New Delhi ("**RoC**"), the SEBI, RBI and all other appropriate statutory authorities and departments (collectively, the "**Regulatory Authorities**") and subject to such governmental and regulatory conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, waivers, consents, permissions and sanctions and which may be agreed to by the Board of Directors (hereinafter referred to as the "**Board**" which term shall include a duly authorized committee thereof for the time being exercising the powers conferred by the Board including the powers conferred by this resolution), the consent and approval of the IPO committee be and is hereby accorded to create, issue, offer, allot and/or transfer of its equity shares of face value of ₹1 each (the "**Equity Shares**") up to an aggregate of ₹ 6,050 million by way of a fresh issue of Equity Shares (the "**Fresh Issue**") and an [offer for sale of Equity Shares aggregating up to ₹ 1,300 million by certain existing shareholders ("**Selling Shareholders**")] ("**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), for cash either at par or premium (with an option to the Company to retain an over-subscription to the extent of 1% of the net Offer, for the purpose of rounding off to the nearest integer to make allotment while finalizing the basis of allotment in consultation with the designated stock exchange), at a

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price to be determined, by the Company, and the Selling Shareholder in consultation with the BRLMs, through the book building process in terms of the SEBI ICDR Regulations or otherwise in accordance with Applicable Laws, at such premium or discount per Equity Share as permitted under Applicable Laws and as may be fixed and determined by the Company in consultation with the BRLMs in accordance with the SEBI ICDR Regulations, to any category of person or persons as permitted under Applicable Laws, who may or may not be the shareholder(s) of the Company as the Board may decide including anchor investors and qualified institutional buyers, if any, one or more of the members of the Company, eligible employees (through a reservation or otherwise), hindu undivided families, foreign portfolio investors, venture capital funds, alternative investment funds, non-resident Indians, state industrial development corporations, insurance companies, provident funds, pension funds, National Investment Fund, insurance funds set up by army, navy, or air force of the Union of India, insurance funds set up and managed by the Department of Posts, India, trusts/societies registered under the Societies Registration Act, 1860, as amended, development financial institutions, systemically important non-banking financial companies, Indian mutual funds, Indian public, bodies corporate, companies (private or public) or other entities (whether incorporated or not), authorities, and to such other persons including high net worth individuals, retail individual bidders or other entities, in one or more combinations thereof and/or any other category of investors as may be permitted to invest under Applicable Laws by way of the Offer in consultation with the BRLMs and/or underwriters and/or the stabilizing agent, pursuant to a green shoe option, and/or other advisors or such persons appointed for the Offer and on such terms and conditions as may be finalised by the Board in consultation with the BRLMs through an offer document, prospectus and/or an offering memorandum, as required, including the decision to determine the category or categories of investors to whom the allotment/transfer shall be made to the exclusion of all other categories of investors and in such manner as the Board may in its discretion, deem fit, including in consultation with BRLMs, underwriters and/or other advisors as may be appointed for the Offer on such terms as may be deemed appropriate by the Board as permissible under Applicable Law, and that the Board in consultation with the BRLMs may finalise all matters incidental thereto as it may in its absolute discretion think fit.

RESOLVED FURTHER THAT the Equity Shares transferred pursuant to the Offer shall be listed on one or more recognized stock exchanges in India.

RESOLVED FURTHER THAT the Equity Shares so allotted under the Fresh Issue (including any reservation) and transferred pursuant to the Offer for Sale shall be subject to the Memorandum of Association and the Articles of Association of the Company, as applicable and shall rank *pari passu* in all respects with the existing Equity Shares of the Company including rights in respect of dividend.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions and any transfer and allotment of Equity Shares pursuant to the Offer, the Board, or any committee thereof, in consultation with the BRLMs, may determine the terms of the Offer including the class of investors to whom the Equity Shares are to be allotted or transferred, the number of Equity Shares to be allotted or transferred, Offer price, premium amount, discount (as allowed under Applicable Laws), listing on one or more stock exchanges in India as the Board in its absolute discretion deems fit and do all such acts, deeds, matters and things and to negotiate, finalize and execute such deeds, documents agreements and any amendment thereto, as it may, in its absolute discretion, deem necessary, proper or desirable including arrangements with BRLMs, underwriters, escrow agents, legal advisors, etc., to approve incurring of expenditure and payment of fees, commissions, brokerage, remuneration and reimbursement of expenses

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in connection with the Offer and to settle or give instructions or directions for settling any questions, difficulties or doubts that may arise, in regard to the Offer, transfer and allotment of the Equity Shares, and utilization of the Offer proceeds, if applicable and such other activities as may be necessary in relation to the Offer and to accept and to give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as it may, in its absolute discretion, deem fit and proper in the best interest of the Company and the Offer, and that all or any of the powers conferred on the Board pursuant to these resolutions may be exercised by the Board or such committee thereof as the Board may constitute in its behalf.

RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account referred to in Section 40(3) of the Companies Act, 2013, and application monies received pursuant to the Offer shall be refunded within such time, as specified by SEBI and in accordance with applicable law, or the Company and/or the selling shareholders shall pay interest on failure thereof, as per applicable law.

RESOLVED FURTHER THAT subject to compliance with Applicable Laws such Equity Shares as are not subscribed may be disposed of by the Board in consultation with the BRLMs to such persons and in such manner and on such terms as the Board in its absolute discretion thinks most beneficial to the Company including offering or placing them with banks/ financial institutions/ investment institutions/ mutual funds/ bodies corporate/ such other persons or otherwise.

RESOLVED FURTHER THAT in connection with any of the foregoing resolutions, Mr. Lalit Kumar Aggarwal, Vice Chairman & WTD and Mr. Ravi Aggarwal, Managing Director of the Company be and are hereby severally or jointly authorized to execute and deliver any and all other documents, papers or instruments, issue and provide certificates and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the Offer; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or Company Secretary, be forwarded to concerned authorities for necessary actions."

For, SIGNATUREGLOBAL (INDIA) LIMITED
(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)

RAVI AGGARWAL
MANAGING DIRECTOR
DIN: 00203856
ADDRESS: AASHIRWAD PALAM, FARM 6,
SALAHPUR BIJWASN, SOUTH WEST DELHI-110061

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 5TH IPO COMMITTEE OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED *(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)* ("THE COMPANY") HELD ON WEDNESDAY, 8TH FEBRUARY, 2023

NOTING OF THE REVISED PARTICIPATION OF INTERNATIONAL FINANCE CORPORATION.

"**RESOLVED THAT** the IPO Committee do hereby take note of the revised consent letter of International Finance Corporation dated February 8, 2023 in relation to revision in its participation in the offer for sale in the Offer of Equity Shares by the Company, from ₹1,250 million to ₹800 million.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to concerned authorities for necessary actions."

For, SIGNATUREGLOBAL (INDIA) LIMITED
(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)

RAVI AGGARWAL
MANAGING DIRECTOR
DIN: 00203856
ADDRESS: AASHIRWAD PALAM, FARM 6,
SALAHPUR BIJWASN, SOUTH WEST DELHI-110061

Signatureglobal (India) Limited
New Delhi

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 5TH IPO COMMITTEE OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED *(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)* ("THE COMPANY") HELD ON WEDNESDAY, 8TH FEBRUARY, 2023

APPROVAL OF UPDATED DRAFT RED HERRING PROSPECTUS II (UDRHP II) IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY.

"**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, as amended ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), the UDRHP II, containing the requisite information as prescribed by applicable laws and regulations, which has been modified and updated pursuant to the SEBI Observations, updated restated financial information and other factual developments in respect of the proposed initial public offer by the Company of its equity shares having a face value of ₹ 1 each (the "Equity Shares") by way of a fresh issue of Equity Shares and offer for sale of Equity Shares by the existing shareholders of the Company, as placed before the IPO Committee, be and is hereby taken on record by the IPO committee for filing with SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT to give effect to the above resolution, Mr. Pradeep Kumar Aggarwal, Chairman and Whole-time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman and Whole-time Director and Mr. Ravi Aggarwal, Managing Director be and are hereby severally authorised to finalise or carry out any further alterations to the UDRHP II and file the same with the SEBI 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 a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to concerned authorities for necessary actions."

For, SIGNATUREGLOBAL (INDIA) LIMITED
(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)

RAVI AGGARWAL
MANAGING DIRECTOR
DIN: 00203856
ADDRESS: AASHIRWAD PALAM, FARM 6,
SALAHPUR BIJWASN, SOUTH WEST DELHI-110061

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED *(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED*) ("THE COMPANY") HELD ON MONDAY, THE 28TH DAY OF AUGUST, 2023

APPROVAL AND ADOPTION OF THE UPDATED DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY.

"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, as amended ("SEBI ICDR Regulations"), the Securities Contract (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), the UDRHP-III, containing the requisite information as prescribed by applicable laws and regulations, which has been modified and updated pursuant to SEBI observations, updated restated financial information and other factual developments in respect of the proposed initial public offer by the Company of its equity shares having face value ₹ 1 each (the "Equity Shares") by way of a fresh issue of Equity Shares and offer for sale of Equity Shares by the existing shareholder of the Company, as placed before the IPO Committee, be and is hereby taken on record by the IPO committee for filing with SEBI and such other authorities or persons as may be required .

Resolved further that to give effect to the above resolutions, Mr. Pradeep Kumar Aggarwal, Chairman & WTD, Mr. Lalit Kumar Aggarwal, Vice Chairman & WTD, Mr. Ravi Aggarwal, Managing Director and Mr. Devender Aggarwal, Joint Managing Director of the Company be and are hereby severally authorised to finalise or carry out any further alterations to the UDRHP-III and submit the same with the SEBI 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 Mr. Ravi Aggarwal, Managing Director of the Company and Mr. M R Bothra, Company Secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions and forward the same to the concerned authorities for necessary actions."

FOR SIGNATUREGLOBAL (INDIA) LIMITED
(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)

Signatureglobal (India) Limited New Delhi

M R BOTHRA
COMPANY SECRETARY
M NO.: F6651

SIGNATURE GLOBAL
MAKING INDIA AFFORDABLE
AN ISO 9001:2015; 14001:2015; 45001:2018 CERTIFIED COMPANY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED *(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)* ("THE COMPANY") HELD ON MONDAY, THE 28TH DAY OF AUGUST, 2023

NOTING OF THE REVISED PARTICIPATION OF INTERNATIONAL FINANCE CORPORATION

"Resolved that the IPO Committee do hereby take note of the revised consent letter of International Finance Corporation dated August 24, 2023 in relation to revision in its participation in the offer for sale in the Offer of Equity Shares by the Company, from ₹ 800 million to ₹ 1270 million.

Resolved further that Mr. Ravi Aggarwal, Managing Director and Mr. M R Bothra, Company Secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions."

FOR SIGNATUREGLOBAL (INDIA) LIMITED
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M R BOTHRA
COMPANY SECRETARY
M NO.: F6651

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REVISED OFFER STRUCTURE

"Resolved that in supersession of resolutions passed by the Board on June 23, 2022, and July 5, 2022 and IPO Committee resolution dated February 8, 2023 and pursuant to the provisions of Sections 23, 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), including the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended, the Companies (Share Capital and Debentures) Rules, 2014, as amended (the "**Companies Act**"), and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956, and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999, as amended, and the rules and regulations made thereunder, as amended, including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, and any other applicable rules, regulations, guidelines, clarifications, circulars and notifications issued by the Government of India ("**GoI**"), including the Department for Promotion of Industry and Internal Trade, the Securities and Exchange Board of India ("**SEBI**"), Reserve Bank of India ("**RBI**") and any other applicable laws, rules and regulations, in India or outside India (including any amendment thereto or re-enactment thereof for the time being in force) (collectively, the "**Applicable Laws**"), and in accordance with the provisions of the Memorandum of Association and the Articles of Association of the Company and the uniform listing agreements to be entered into between the Company and the respective stock exchanges where the Equity Shares are proposed to be listed (the "**Stock Exchanges**"), and subject to any approvals as may be required from the GoI, the Registrar of Companies, Delhi and Haryana at New Delhi ("**RoC**"), the SEBI, RBI and all other appropriate statutory authorities and departments (collectively, the "**Regulatory Authorities**") and subject to such governmental and regulatory conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, waivers, consents, permissions and sanctions and which may be agreed to by the Board of Directors (hereinafter referred to as the "**Board**" which term shall include a duly authorized committee thereof for the time being exercising the powers conferred by the Board including the powers conferred by this resolution), the consent and approval of the IPO committee be and is hereby accorded to create, issue, offer, allot and/or transfer of its equity shares of face value of ₹1 each (the "**Equity Shares**") up to an aggregate of ₹ 6,030 million by way of a fresh issue of Equity Shares (the "**Fresh Issue**") and an offer for sale of Equity Shares up to ₹ 1,270 million by certain existing shareholder ("**Selling Shareholder**") ("**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), for cash either at par or premium (with an option to the Company to retain an over-subscription to the extent of 1% of the net Offer, for the purpose of rounding off to the nearest integer to make allotment while finalizing the basis of allotment in consultation with the designated stock exchange), at a price to be determined, by the Company, and the Selling Shareholder in consultation with the BRLMs, through the book building process in terms of the SEBI ICDR Regulations or otherwise in accordance with Applicable Laws, at such premium or discount per Equity Share as permitted under Applicable Laws and as may be fixed and determined by the Company in consultation with the BRLMs in accordance with the SEBI ICDR Regulations, to any category of person or persons as permitted under Applicable Laws, who may or may not be the shareholder(s) of the Company as the Board may decide including anchor investors and qualified institutional buyers, if any, one or more of the members of the Company, eligible employees (through a reservation or otherwise), hindu undivided families, foreign portfolio investors, venture capital funds, alternative investment funds, non-resident Indians, state industrial development corporations, insurance companies, provident funds, pension funds, National

Investment Fund, insurance funds set up by army, navy, or air force of the Union of India, insurance funds set up and managed by the Department of Posts, India, trusts/societies registered under the Societies Registration Act, 1860, as amended, development financial institutions, systemically important non-banking financial companies, Indian mutual funds, Indian public, bodies corporate, companies (private or public) or other entities (whether incorporated or not), authorities, and to such other persons including high net worth individuals, retail individual bidders or other entities, in one or more combinations thereof and/or any other category of investors as may be permitted to invest under Applicable Laws by way of the Offer in consultation with the BRLMs and/or underwriters and/or the stabilizing agent, pursuant to a green shoe option, and/or other advisors or such persons appointed for the Offer and on such terms and conditions as may be finalised by the Board in consultation with the BRLMs through an offer document, prospectus and/or an offering memorandum, as required, including the decision to determine the category or categories of investors to whom the allotment/transfer shall be made to the exclusion of all other categories of investors and in such manner as the Board may in its discretion, deem fit, including in consultation with BRLMs, underwriters and/or other advisors as may be appointed for the Offer on such terms as may be deemed appropriate by the Board as permissible under Applicable Law, and that the Board in consultation with the BRLMs may finalise all matters incidental thereto as it may in its absolute discretion think fit."

Resolved further that the Equity Shares transferred pursuant to the Offer shall be listed on one or more recognized stock exchanges in India."

Resolved further that the Equity Shares so allotted under the Fresh Issue (including any reservation) and transferred pursuant to the Offer for Sale shall be subject to the Memorandum of Association and the Articles of Association of the Company, as applicable and shall rank *pari passu* in all respects with the existing Equity Shares of the Company including rights in respect of dividend."

Resolved further that for the purpose of giving effect to the above resolutions and any transfer and allotment of Equity Shares pursuant to the Offer, the Board, or any committee thereof, in consultation with the BRLMs, may determine the terms of the Offer including the class of investors to whom the Equity Shares are to be allotted or transferred, the number of Equity Shares to be allotted or transferred, Offer price, premium amount, discount (as allowed under Applicable Laws), listing on one or more stock exchanges in India as the Board in its absolute discretion deems fit and do all such acts, deeds, matters and things and to negotiate, finalize and execute such deeds, documents agreements and any amendment thereto, as it may, in its absolute discretion, deem necessary, proper or desirable including arrangements with BRLMs, underwriters, escrow agents, legal advisors, etc., to approve incurring of expenditure and payment of fees, commissions, brokerage, remuneration and reimbursement of expenses in connection with the Offer and to settle or give instructions or directions for settling any questions, difficulties or doubts that may arise, in regard to the Offer, transfer and allotment of the Equity Shares, and utilization of the Offer proceeds, if applicable and such other activities as may be necessary in relation to the Offer and to accept and to give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as it may, in its absolute discretion, deem fit and proper in the best interest of the Company and the Offer, and that all or any of the powers conferred on the Board pursuant to these resolutions may be exercised by the Board or such committee thereof as the Board may constitute in its behalf."

Resolved further that all monies received out of the Offer shall be transferred to a separate bank account referred to in Section 40(3) of the Companies Act, 2013, and application monies received pursuant to the Offer shall be refunded within such time, as specified by SEBI and in accordance with applicable law, or the Company and/or the selling shareholder shall pay interest on failure thereof, as per applicable law."

Resolved further that subject to compliance with Applicable Laws such Equity Shares as are not subscribed may be disposed of by the Board in consultation with the BRLMs to such persons and in such manner and on such terms as the Board in its absolute discretion thinks most beneficial to the Company including offering or placing them with banks/ financial institutions/ investment institutions/ mutual funds/ bodies corporate/ such other persons or otherwise."

Resolved further that in connection with any of the foregoing resolutions, Mr. Lalit Kumar Aggarwal, Vice Chairman & WTD and Mr. Ravi Aggarwal, Managing Director of the Company and such other persons as may be authorized by the Board, on behalf of the Company, be and are hereby severally or jointly authorized to execute and deliver any and all other documents, papers or instruments, issue and provide certificates and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the Offer; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be."

Resolved further that a copy of the above resolution, certified to be true by any Director or Company Secretary, be forwarded to concerned authorities for necessary actions."

FOR SIGNATUREGLOBAL (INDIA) LIMITED
(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)

Signatureglobal (India) Limited
New Delhi

M R BOTHRA
COMPANY SECRETARY
M NO.: F6651

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED *(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)* ("THE COMPANY") HELD ON MONDAY, THE 28TH DAY OF AUGUST, 2023

TAKING NOTE OF WITHDRAWAL OF PARTICIPATION OF SARVPRIYA SECURITIES PRIVATE LIMITED IN THE OFFER FOR SALE

"Resolved that the IPO Committee do hereby takes note of the withdrawal of participation of Sarvpriya Securities Private Limited from the offer for sale in relation to the initial public offering of the Equity Shares of the Company."

Resolved further that Mr. Ravi Aggarwal, Managing Director and Mr. M R Bothra, Company Secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions."

FOR SIGNATUREGLOBAL (INDIA) LIMITED
(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)

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M R BOTHRA
COMPANY SECRETARY
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TAKING NOTE OF TERMINATION LETTER TO THE REGISTRAR AGREEMENT AND TERMINATION LETTER TO OFFER AGREEMENT FROM SARVPRIYA SECURITIES PRIVATE LIMITED.

"Resolved that the IPO Committee do hereby takes note of the termination letter dated August 28, 2023 from Sarvpriya Securities Private Limited to the Registrar Agreement dated July 10, 2022 and Offer Agreement dated July 12, 2022 in relation to the initial public offering of the Equity Shares of the Company.

Resolved further that Mr. Ravi Aggarwal, Managing Director and Mr. M R Bothra, Company Secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions."

FOR SIGNATUREGLOBAL (INDIA) LIMITED
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APPROVAL OF THE REVISED FRESH ISSUE COMPONENT

"Resolved that in supersession of the resolutions of Board of Directors dated June 23, 2022, and July 5, 2022 and IPO committee resolution dated February 8, 2023, the IPO Committee do hereby approve the revision of the fresh issue component of the initial public offering of the Equity Shares of the Company from ₹6,050 million to ₹6,030 million"

Resolved further that Mr. Ravi Aggarwal, Managing Director and Mr. M R Bothra, Company Secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions."

FOR SIGNATUREGLOBAL (INDIA) LIMITED
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