

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED (FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED HELD ON 10<sup>th</sup> DAY OF JULY, 2022**

**TO CONSIDER, APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS**

“Resolved that in furtherance of the resolution passed by the Board on 23<sup>rd</sup> June, 2022 and 5<sup>th</sup> July, 2022 and subject to and in accordance with the provisions of applicable laws, including 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), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, 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 (“SEBI Regulations”) and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the draft red herring prospectus (the “DRHP”), in respect of the Offer, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and the Selling Shareholders (or their duly authorized representative), be and is hereby approved for filing with the SEBI, and the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”) and such other authorities or persons as may be required.

Resolved further that the DRHP be and is hereby recommended for signing by each of the directors of the Company, the Chief Financial Officer, and the Selling Shareholders (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 the members of the IPO Committee i.e. 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 make corrections or alterations, if any, and to finalise and date of the DRHP for purposes of filing 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 do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

Resolved further that any of the members of the IPO Committee and/or the 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)**

  
**Ravi Aggarwal**  
**Managing Director**  
**DIN: 00203856**

**SIGNATUREGLOBAL (INDIA) LIMITED**  
**(FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)**  
CIN: U70100DL2000PLC104787

Reg. off. - 13<sup>th</sup> FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, NEW DELHI- 110001  
Corr Add.- UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001  
E-mail: [compliance@signatureglobal.in](mailto:compliance@signatureglobal.in), Website: [www.signatureglobal.in](http://www.signatureglobal.in) phone: 011-49281700

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED HELD ON THE 12<sup>th</sup> JULY, 2022**

**APPROVAL OF THE DRAFT RED HERRING PROSPECTUS:**

**"RESOLVED THAT** in furtherance of the resolution passed by the Board of Directors on 10<sup>th</sup> July, 2022 whereby a draft of the draft red herring prospectus (the **"DRHP"**) was taken on record and approved, and subject to and in accordance with the provisions of applicable laws, including 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), if any, each as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**"SEBI Regulations"**), provisions of the memorandum of association and the articles of association of the Company and any other regulations issued by the Securities and Exchange Board of India (**"SEBI"**), the DRHP, in respect of the Offer, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the **"Stock Exchanges"**) and such other authorities or persons as may be required."

**"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 make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing 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 do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution."

**"RESOLVED FURTHER THAT** a copy of the above resolutions, certified to be true by any one of the Directors or the Company Secretary of the Company, 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**