

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED (FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED) ("THE COMPANY") HELD ON TUESDAY, THE 12TH DAY OF SEPTEMBER, 2023

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

"Resolved that in supersession of Board resolution passed on September 11, 2023 and in furtherance of the resolution of the IPO committee dated August 24, 2023 approving the updated DRHP, the in-principle approvals received from BSE vide letter LO/IPO/MJ/IP/172/2022-23 dated September 12, 2022 and NSE vide NSE/LIST/1769 dated September 9, 2022, respectively, and the Securities and Exchange Board of India ("SEBI") vide letter SEBI/HO/CFD/RAC-DIL2/P/OW/2023/35319/1 dated August 31, 2023 noting changes made to the draft red herring prospectus. A copy of the red herring prospectus ("RHP"), containing the requisite information as prescribed under the applicable provisions of the Companies Act, 2013, and the rules notified thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), 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, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), in respect of the proposed initial public offer of equity shares of face value of ₹ 1 each ("Equity Shares") by way of a fresh issue of Equity Shares and an offer for sale of Equity Shares by an existing shareholder of the Company (the "Selling Shareholder", and such offering of the Equity Shares, the "Offer"), as placed before the Board, be and is hereby taken on record and approved.

Resolved further that the preliminary international wrap dated September 12, 2023 as placed before the Board in respect of the Offer, be and is hereby approved.

Resolved further that Mr. Pradeep Kumar Aggarwal, Chairman & WTD, Mr. Lalit Kumar Aggarwal, Vice-Chairman & WTD and Mr. Ravi Aggarwal, Managing Director of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and to submit the same with the RoC, 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 implement the above resolution.

Resolved further that each of the Mr. Pradeep Kumar Aggarwal, Chairman & WTD, Mr. Lalit Kumar Aggarwal, Vice-Chairman & WTD and Mr. Ravi Aggarwal, Managing Director of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

Resolved further that Mr. Pradeep Kumar Aggarwal, Chairman & WTD, Mr. Lalit Kumar Aggarwal, Vice-Chairman & WTD and Mr. Ravi Aggarwal, Managing Director of the Company be and are hereby severally authorized to make any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority as may be required to be done under applicable law.

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

Regd. Off : 13th FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, NEW DELHI- 110001 Phone: 011-49281700
Corp. Off. : UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001 Phone: 0124-4398011

E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in




Resolved further that Mr. Pradeep Kumar Aggarwal, Chairman & WTD, Mr. Lalit Kumar Aggarwal, Vice-Chairman & WTD and Mr. Ravi Aggarwal, Managing Director of the Company be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, 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 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 advisors and the Book Running Lead Managers (as defined in the Prospectus) appointed in this respect.

Resolved further that a copy of the above resolution, certified to be true by Mr. Ravi Aggarwal, Managing Director or Mr. M R Bothra, Company Secretary of the Company, be forwarded to concerned authorities for necessary actions.”

FOR SIGNATUREGLOBAL (INDIA) LIMITED

(Formerly known as SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)



(M R BOTHRA)
COMPANY SECRETARY
M. NO. F6651



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