


CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF NIRMAL BANG SECURITIES PRIVATE LIMITED ("COMPANY") HELD ON THURSDAY AUGUST 29, 2024 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT B-2 302, MARATHON INNOVA, GANPATRAO KADAM MARG PENINSULA CORPORATE PARK, LOWER PAREL WEST, MUMBAI - 400013, MAHARASHTRA, INDIA

"**RESOLVED THAT** pursuant to the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Prospectus and Allotment of Securities) Rules, 2014, including any modification, amendment, substitution or re-enactment thereof, for the time being in force and the provisions of the memorandum of association and the articles of association of the Company and subject to the approval and consent of the members of the Company, consent of the Board be and is hereby accorded to issue, and to make offer(s) and/or invitation(s) to eligible persons to subscribe to, non-convertible debentures ((a) listed or unlisted, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined)) (including market linked debentures) ("NCDs"), on a private placement basis, in one or more tranches, for a period of one year from the date of passing of special resolution, provided that the outstanding amounts of all such NCDs at any time during the period shall not exceed INR. Rs.10,00,00,00,000 (Indian Rupees. One Thousand Crores Only)."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized and empowered to arrange, settle and determine the terms and conditions (including without limitation, interest, repayment, security or otherwise) as it may think fit of such NCDs, and to do all such acts, deeds, and things, and to execute all such documents, instruments and writings as may be required to give effect to these resolutions."

RESOLVED FURTHER THAT, all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

For Nirmal Bang Securities Private Limited



Managing Director

Kishore Bang

Din No: 00797781

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

**Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NIRMAL BANG SECURITIES PRIVATE LIMITED HELD ON THURSDAY AUGUST 29 , 2024 AT 11 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT B-2, 301 MARATHON INNOVA 3RD FLOOR, OFF. GANPATRAO KADAM MARG LOWER PAREL (WEST), MUMBAI-400013

Bm-14/2024-2025

APPROVAL OF DIRECTOR'S REPORT:

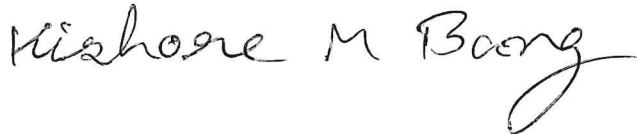
A draft of the Directors' Report for the financial year ended 31st March, 2024 was placed before the Board. The Board while approving the same passed the following resolution unanimously;

"RESOLVED THAT the Directors' Report for the financial year ended 31st March, 2024 as placed before the Board be and is hereby approved and adopted by the Board.

RESOLVED FURTHER THAT pursuant to the provisions enshrined in Section 134 of the Companies Act, 2013, **Mr. Kishore Bang-Managing Director, Mr.Rakesh Bhandari - Director of the Company, Miss Namrata Pai –Company Secretary**, be and are hereby authorized to sign the above approved Director's Report and addendum thereto, if any, of the Company for the financial year ended 31st March, 2024 on behalf of the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Director(s) of the Company be and are hereby authorized to file the requisite forms / returns as required under the Companies Act, 2013 with the Registrar of Companies (ROC) and other authorities, if any, and any other Acts, Laws, Regulations etc and do all such acts, deeds and things that may be necessary to give effect to the above resolutions. "

Certified True Copy
For **NIRMAL BANG SECURITIES PRIVATE LIMITED**



Managing Director

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

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