

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF DOMS INDUSTRIES LIMITED HELD AT ITS CORPORATE OFFICE SITUATED AT PLOT NO 117, 52 HECTOR EXPANSION AREA, NEW G.I.D.C., UMBERGAON - 396171, GUJARAT, ON THURSDAY, AUGUST 17, 2023 AT 05:00 P.M. (I.S.T.)

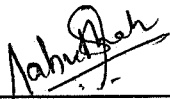
Approval for taking of consent of Selling Shareholders

“RESOLVED THAT the Board hereby takes on record that Mr. Sanjay Mansukhlal Rajani, Mr. Ketan Mansukhlal Rajani and F.I.L.A. - FABBRICA ITALIANA LAPIS ed AFFINI S.p.A. (collectively the “Selling Shareholders”), the existing shareholders of the Company have, *vide* their letters dated 17 August 2023, consented for an offer for sale of such number of Equity Shares held by them aggregating to upto ₹ 250.00 million, ₹ 250.00 million and ₹ 8,000.00 million respectively, through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.”

“RESOLVED FURTHER THAT Mr. Santosh Rasiklal Raveshia, DIN: 00147624, Managing Director and/or Mr. Sanjay Mansukhlal Rajani, DIN:03329095, Whole-Time Director, be and is hereby severally authorised to file necessary forms with the Registrar of Companies, Gujarat at Ahmedabad and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.”

“RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Chief Financial Officer or Company Secretary wherever required.”

For DOMS Industries Limited



Rahul Shah
Chief Financial officer
Place: Umbergaon

