

SURAJ

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF THE DIRECTORS OF SURAJ ESTATE DEVELOPERS LIMITED HELD ON TUESDAY 18TH JULY, 2023 AT REGISTERED OFFICE OF THE COMPANY AT 301, 3RD FLOOR, AMAN CHAMBERS, VEER SAVARKAR MARG, OPP. BENGAL CHEMICALS, PRABHADEVI MUMBAI 400025 AT 05:30 P.M.

APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the **“Offer”**) of equity shares of the Company of face value of ₹ 5 each (the **“Equity Shares”**), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under) (the **“Companies Act”**) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the **“SEBI”**) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT, Mr. Rajan Meenathakonil Thomas, Chairman and Managing Director, Mr. Rahul Rajan Jesu Thomas, Whole Time Director, Mr. Shivil Kapoor, Company Secretary and Mr. Shreepal Shah, Chief Financial Officer of the Company, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes 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 afore going resolutions.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on 19th January, 2022, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT Mr. Rajan Meenathakonil Thomas, Chairman and Managing Director, Mr. Rahul Rajan Jesu Thomas, Whole Time Director, Mr. Shivil Kapoor, Company Secretary and Mr. Shreepal Shah, Chief Financial Officer of the Company be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.



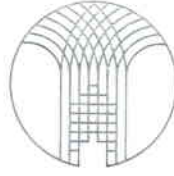
SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

www.surajestate.com



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RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

**Certified True Copy
For Suraj Estate Developers Limited**

**Rahul Rajan Jesu Thomas
Whole Time Director
DIN: 00318419**



**Date: 06/12/2023
Place: Mumbai**

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