

JNK India Limited

(Formerly known as JNK India Private Limited)



CIN: U29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S. G. Barve Road, Wagle Estate,
Thane (W) - 400 604. Maharashtra. India. Tel.: +91-22-6885 8000.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JNK INDIA LIMITED IN ITS MEETING HELD ON APRIL 25, 2024.

APPROVAL AND ADOPTION OF THE PROSPECTUS

“RESOLVED THAT the prospectus dated April 25, 2024 (“Prospectus”) in respect of the initial public offer of equity shares of face value of ₹ 2 each (the “Equity Shares”) comprising a fresh issue of ₹ 3,000 million (the “Fresh Issue”) and an offer for sale of 8,421,052 Equity Shares by certain existing shareholders of the Company (the “Selling Shareholders”) (such offer for sale, the “Offer for Sale”), subject to the finalisation of Basis of Allotment and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and Mr. Arvind Kamath (DIN: 00656181), Chairperson and Whole Time Director, Mr. Goutam Rampelli (DIN: 07262728), Whole Time Director, Mr. Dipak Kacharulal Bharuka (DIN: 09187979), Chief Executive Officer, Mr. Pravin Sathe, Chief Financial Officer and Mr. Ashish Soni (Mem. No. A26538), Company Secretary and Compliance Officer, be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, Maharashtra at Mumbai (“RoC”), the Securities and Exchange Board of India (“SEBI”), the Stock Exchanges and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the international wrap dated April 25, 2024 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT Mr. Arvind Kamath (DIN: 00656181), Chairperson and Whole Time Director, Mr. Goutam Rampelli (DIN: 07262728), Whole Time Director, Mr. Dipak Kacharulal Bharuka (DIN: 09187979), Chief Executive Officer, Mr. Pravin Sathe, Chief Financial Officer and Mr. Ashish Soni (Mem. No. A26538), Company Secretary and Compliance Officer, 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, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, 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 counsels to the Offer and the book running lead managers appointed in this respect.



JNK India Limited

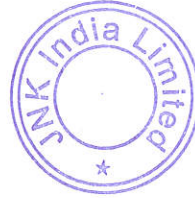
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RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

For JNK India Limited

Ashish Soni



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Ashish Soni

Company Secretary & Compliance Officer

Mem. No. A26538

5/11, Yelubai Niwas, Kisan Nagar No. 3, Road No. 16,

Wagle Estate, Thane West - 400604