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**COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (BM10/FY21-22) OF SYRMA SGS TECHNOLOGY LIMITED HELD ON SATURDAY, NOVEMBER 13, 2021 AND CERTIFIED TRUE UNDER SECTION 21 OF COMPANIES ACT, 2013**

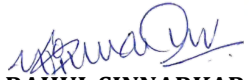
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**“RESOLVED THAT** the Board hereby takes on record that Mrs. Veena Kumari Tandon the existing shareholders of the Company have, *vide* their letters dated November 12, 2021 consented to offer up to 33,69,360 No. of Equity Shares held by her for sale 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.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the abovementioned matters and to settle any difficulty or doubt that may arise in this regard any of the Executive Directors, members of IPO Committee or Key Managerial Personnel be and are hereby authorised individually and severally to file necessary forms with the Registrar of Companies 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** any of the Director or Company Secretary be and are hereby severally authorized to do all such deeds and acts as necessary to give effect to such resolution.”

For **SYRMA SGS TECHNOLOGY LIMITED**



**RAHUL SINNARKAR**  
**COMPANY SECRETARY**  
M. NO. A39709

Date: November 24, 2021  
Place: Mumbai