

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE ("COMMITTEE") OF SSHAASAI TECHNOLOGIES LIMITED ("COMPANY") AT THE MEETING HELD ON MARCH 29, 2025 AT 9, LALWANI INDUSTRIAL ESTATE, 14 KATRAK ROAD, WADALA WEST, MUMBAI- 400031

**APPROVAL AND ADOPTION OF THE NOTICE TO INVESTORS IN RELATION TO THE DRAFT RED HERRING PROSPECTUS DATED DECEMBER 27, 2024**

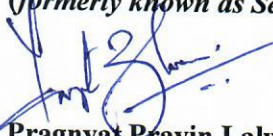
"RESOLVED THAT the Committee hereby takes on record the notice to investors regarding the proposed changes to the section entitled "*Capital Structure*" under the heading "*6. Details of Shareholding of our Promoters and members of the Promoter Group in our Company*" to be carried out in the Red Herring Prospectus (RHP) to be filed with the Securities and Exchange Board of India (SEBI), Registrar of Companies ("RoC"), and the relevant stock exchanges, and the Prospectus to be filed with the RoC, in connection with the proposed public offering of equity shares of the Company."

"RESOLVED FURTHER THAT, Mr. Pragnyat Pavin Lalwani, Chairman and Managing Director and Mr. Gautam Sampatraj Jain, Wholetime Director, be and are hereby severally authorised to sign, execute, deliver all such deeds, documents, agreements, forms, instruments, notices, declaration and undertakings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolution 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 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 counsel to the Company and the lead managers appointed in this respect."

"RESOLVED FURTHER THAT, certified true copies of the above resolutions be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer of the Company wherever required."

//Certified to be true//

For Seshaasai Technologies Limited  
(formerly known as Seshaasai Business Forms Limited)

  
Pragnyat Pravin Lalwani  
Chairman & Managing Director  
DIN: 01870792

Place: Mumbai  
Date: March 29, 2025

**Seshaasai Technologies Limited**  
(Formerly known as Seshaasai Business Forms Limited)

Registered Office :  
9, Lalwani Industrial Estate, 14, Katrak Road,  
Wadala, Mumbai - 400031.  
Tel.: +91 22 66270919/99

Email : accounts@seshaasai.com | Website : www.seshaasai.com | CIN No.: U21017MH1993PLC074023