

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SSHAASAI TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SSHAASAI BUSINESS FORMS LIMITED) HELD ON DECEMBER 17, 2024 AT 9, LALWANI INDUSTRIAL ESTATE, 14 KATRAK ROAD, WADALA WEST, MUMBAI - 400 031

TAKING NOTE OF CONSENT RECEIVED FROM SELLING SHAREHOLDERS:

"RESOLVED THAT the Board hereby takes on record that Mr. Pragnyat Pravin Lalwani and Mr. Gautam Sampatraj Jain, the existing shareholders of the Company have, vide their letters dated December 17, 2024, and December 17, 2024, respectively, consented to offer up to 3937008 and 3937007 Equity Shares held by them respectively 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 to take all actions in respect of offer of sale for and on their behalf."

"RESOLVED FURTHER THAT Mr. Pragnyat Pravin Lalwani, Chairman and Managing Director and Mr. Gautam Sampatraj Jain, Wholtime Director be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai 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 Company Secretary 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: December 17, 2024

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

Corporate 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