

PLATINUM.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF THE BOARD OF DIRECTORS OF THE PLATINUM INDUSTRIES LIMITED (FORMERLY KNOWN AS PLATINUM INDUSTRIES PRIVATE LIMITED) HELD ON MONDAY, 10TH JULY, 2023 AT THE REGISTERED OFFICE SITUATED AT UNIT NO. 841, BUILDING NO. 8, SOLITAIRE CORPORATE PARK, CHAKALA, ANDHERI EAST, MUMBAI, MAHARASHTRA – 400093 AT 05.30 P.M.

The Chairman placed before the Board the Draft Red Herring Prospectus of the Company for approval. The Board approved the same and passed the following resolution:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the **“Issue”**) of equity shares of the Company of face value of ₹ 10 each (the **“Equity Shares”**), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (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 laws, 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 laws.

RESOLVED FURTHER THAT Mr. Krishna Dushyant Rana, Managing Director, Mrs. Parul Krishna Rana, Mr. Anup Singh, Mr. Radhakrishnan Iyer, Mr. Samish Dushyant Dalal and Mr. Vijay Ronjan, Directors of the Company and Mr. Narendrakumar Raval, the Chief Financial Officer, 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 designated stock exchange is National Stock Exchange.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally 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 laws and regulations prior to filing with the SEBI including to determine the number of shares and amount proposed to be raised pursuant to the Pre-IPO Placement.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally 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 Bhagyashree Mallawat, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

Corporate Office

Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai - 400 093, India

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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//

PLATINUM INDUSTRIES LIMITED

(Formerly known as PLATINUM INDUSTRIES PRIVATE LIMITED)

(CIN: U24299MH2020PLC341637)



A handwritten signature in blue ink, consisting of a stylized 'K' followed by a series of loops and a horizontal line.

KRISHNA DUSHYANT RANA

MANAGING DIRECTOR

DIN: 02071912

DATE: 10.07.2023

PLACE: Mumbai