

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF EPACK PREFAB TECHNOLOGIES LIMITED (FORMERLY KNOWN AS EPACK POLYMERS PRIVATE LIMITED AND EPACK PREFAB TECHNOLOGIES PRIVATE LIMITED) HELD ON TUESDAY 21ST DAY OF JANUARY, 2025 AT 9:15 AM AT ITS CORPORATE OFFICE SITUATED AT B-13 ECOTECH – 1ST EXTENSION, GREATER NOIDA, GAUTAM BUDDHA NAGAR – 201306 THROUGH VIDEO CONFERENCING AND CONCLUDED AT 9:33 AM

NOTING OF CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

“**RESOLVED THAT** the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale:

S. No.	Name of Shareholder	Consent letter	No. of shares to be offered for sale
1	Sanjay Singhania	21.01.2025	9,99,897
2	Divisha Singhania	21.01.2025	2,50,077
3	Preity Singhania	21.01.2025	10,09,679
4	Drishikka Singhania	21.01.2025	2,40,347
5	Nikhil Bothra	21.01.2025	2,25,000
6	Suman Bothra	21.01.2025	1,21,228
7	Laxmi Pat Bothra	21.01.2025	13,86,906
8	Nitin Bothra	21.01.2025	7,66,866
9	Leela Bothra	21.01.2025	8,00,373
10	Rajjat Bothra	21.01.2025	15,99,627
11	Bajrang Bothra	21.01.2025	1,00,000
12	Ajay Singhania	21.01.2025	9,95,859
13	Avishi Singhania	21.01.2025	1,66,063
14	Pinky Ajay Singhania	21.01.2025	10,05,954
15	Arshia Singhania	21.01.2025	1,66,063
16	Araanya Singhania	21.01.2025	1,66,061

RESOLVED FURTHER THAT any of the directors of the Board and/or Company Secretary and Compliance Officer, and Chief Financial Officer of the Company be severally authorized to file necessary forms with the Registrar of Companies, Uttar Pradesh at Kanpur and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a director or Company Secretary and Compliance Officer wherever required.”

Certified True Copy

For Epack Prefab Technologies Limited

*(Formerly known as Epack Polymers Private Limited
and Epack Prefab Technologies Private Limited)*

Sanjay Singhania

Managing Director & CEO

DIN-01291342

Address: D-144, Sector-47,
Noida, Uttar Pradesh-201301