

CIN: U27109GJ1991PLC015331

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY RAJPUTANA STAINLESS LIMITED HELD ON THURSDAY, JUNE 19, 2025 AT 12.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 213, MADHWAS, HALOL KALOL ROAD, KALOL, PANCHMAHAL, GUJARAT, INDIA-389330**

**TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS**

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 up to 1,46,50,000 (One Crore Forty Six Lakh Fifty Thousand) Equity shares of face value of ₹ 10/- each of the Company (the "Equity Shares") by way of a fresh issuance pursuant to a fresh issues (the "Fresh Issue") together with an offer for sale up to 62,50,000 (Sixty Two Lakh Fifty Thousand) Equity Shares pursuant to an offer for sale by Promoter of our Company (collectively, the "Selling Shareholder / Promoter Selling Shareholder" and such offer for sale, the "Offer for Sale" the Offer for Sale together with the Fresh Issue, the "Offer or the Issue or the IPO") , 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 exchange(s), 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. Shankarlal Deepchand Mehta, (DIN-02656381), Mr. Babulal Deepchand Mehta, (DIN-02656396), Mr. Jayesh Natvarlal Pithva, (DIN01531196), Directors of the Company and Mr. Ambrish Bedade, 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 Stock Exchange for their observations and with the relevant stock exchange 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, Ms. Richa Sanjeev Prashar, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.**

**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//  
For Rajputana Stainless Limited  
**Rajputana Stainless Limited**

*Jayesh w Pithva*  
JAYESH NATVARLAL PITHVA  
DIRECTOR  
DIN: 01531196  
DATE: 19/06/2025  
PLACE: KALOL

