

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GRE RENEW ENERTECH LIMITED (FORMERLY KNOWN AS GRE RENEW ENERTECH LIMITED) HELD ON 28TH SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 423, GIDC II, DEDIYASAN, MEHSANA-384002, GUJARAT.

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT the Draft Red Herring Prospectus (“DRHP”) for the proposed Initial Public Offer (“IPO”) of upto 37,68,000 equity shares of the company of face value of Rs. 10.00 (Rupee ten only) each (“the Equity Shares”), containing all the disclosures, as required under the provisions of the Companies Act, 2013 as amended and the rules and regulations 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 law, 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 law.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018, the Draft Red Herring Prospectus be signed by all the directors of the Company, the Chief Financial Officer of the Company and the Company Secretary & Compliance Officer of the Company, for on behalf of the Company and be filed with the stock exchange for their observations and with the relevant stock exchanges for obtaining for listing purposes and such other authorities (including SEBI) 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 Mr. Kamleshkumar Dahyalal Patel, Mr. Kirtikumar Kantilal Suthar and Mr. Mukeshkumar Prahladbhai Trivedi, Directors and Mr. Rohan Jayeshbhai Dhruve, Company Secretary and Compliance Officer of the Company be and are, hereby authorized, severally, 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 Director or Company Secretary be submitted with the concerned regulatory authorities.”

CERTIFIED TRUE COPY
For GRE Renew Enertech Limited


Kamleshkumar Patel
Managing Director
DIN: 02061331

