

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF BEACON TRUSTEESHIP LIMITED HELD ON WEDNESDAY, FEBRUARY 7, 2024 AT 12:00 P.M. AT OFFICE NO. 7A-7B, 7<sup>TH</sup> FLOOR, SIDDHIVINAYAK CHAMBERS, MIG ROAD, GANDHI NAGAR, BANDRA (EAST), MUMBAI - 400051

IDENTIFICATION OF GROUP COMPANIES FOR THE PURPOSE OF IPO:

"RESOLVED THAT the companies included in the list of related parties of the Company under Accounting Standard 18, shall be considered as group companies of the Company for the purpose of disclosure in the Draft Prospectus, the Prospectus, the Prospectus or any other offer documents, including other documents related to the proposed initial public offering (collectively "Offer Documents") to be filed with SEBI, Stock Exchange(s) and respective Registrar of Companies ("ROC") in relation to the Company's proposed Initial Public Offering.

RESOLVED FURTHER THAT a company shall be considered material and will also be disclosed as a group company if:

1. Such company(ies) in which, the investment in the form of equity or loan by the Company exceeds 10% of the net worth of the Company for the last audited financial year;
2. Where the Company has entered into one or more transactions with such company (ies) in the last audited financial year, cumulatively exceeding 10% of the total revenue of the Company for the last audited financial year;
3. Any other company/ entities that the Board may decide to consider material.

RESOLVED FURTHER THAT any Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required."

//Certified True Copy//

For Beacon Trusteeship Limited  
**For Beacon Trusteeship Limited**

  
Authorized Signatory

Pratapsingh Nathani  
Chairman & Managing Director  
DIN: 07224752

Date: 07.02.2024  
Place: Mumbai

## BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office : 7A & B, Siddhivinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 Email : contact@beacontrustee.co.in

Website : www.beacontrustee.co.in CIN : U74999MH2015PLC271288

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