

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, 7TH FLOOR, SIDDHIVINAYAK CHAMBERS, MIG ROAD, GANDHI NAGAR, BANDRA (EAST), MUMBAI - 400051

MATERIALITY OF LENDERS FOR THE PURPOSE OF IPO:

"RESOLVED THAT in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small-scale undertakings and other creditors exceeding 5% of the Company's trade payables for the last audited financial statements shall be considered as material dues for the Company.

RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the Company as required under the SEBI ICDR Regulations.

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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