

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CAPRI GLOBAL CAPITAL LIMITED AT ITS MEETING HELD ON THURSDAY, JULY 28, 2022

"RESOLVED THAT in furtherance to the resolution dated May 21, 2022 of the board of directors of the Company approving the proposed rights issue, the draft letter of offer prepared in accordance with the provisions of the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable regulations, circulars, and guidelines issued by the Securities and Exchange Board of India ("**SEBI**") or the Reserve Bank of India, other applicable laws, regulations, policies or guidelines including the guidelines and clarifications issued by the Government of India (such laws, "**Applicable Laws**"), be and is hereby approved by the Board and adopted for filing with SEBI, BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**", together with BSE, the "**Stock Exchanges**") and any other authorities as may be required, in accordance with Applicable Laws."

RESOLVED FURTHER THAT, to give effect to the above resolution Mr. Rajesh Sharma, Managing Director and Mr. Yashesh Bhatt, Company Secretary be and are hereby severally authorized to take all steps and do all such acts, deeds, matters and things and to execute all such documents, instruments as deemed necessary in this regard, including filing the draft letter of offer with the SEBI, Stock Exchanges and any other authorities as may be required, making all other necessary filings and intimations to the Stock Exchanges and any other authorities as may be required."

RESOLVED FURTHER THAT the Company Secretary and Compliance Officer or any Director of the Company is authorised to certify the true copy of the aforesaid resolution and forward the same to the concerned authorities for necessary actions, if required."

Certified True Copy
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary

Date: 30.01.2023
Place: Mumbai



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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