

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INOX GREEN ENERGY SERVICES LIMITED AT THEIR MEETING HELD ON 3rd NOVEMBER, 2022

APPROVAL AND RECORDING OF THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

“**RESOLVED THAT** in furtherance of the resolution of the Board passed through Circulation dated 17th June, 2022 approving the filing of the draft red herring prospectus which was noted by the Board at their meeting held on 12th August, 2022, the approvals each dated 1st August, 2022 received from the BSE Limited and National Stock Exchange of India Limited, respectively (the “**Stock Exchanges**”), the resolution of the Board passed through Circulation dated 7th October, 2022 approving the filing of the updated draft red herring prospectus which was noted by the Board at their meeting held today i.e. 3rd November, 2022 and the Securities and Exchange Board of India (“**SEBI**”) letter SEBI/WRO/OW/P/RB/NB/2022/ 53694/1 dated 21st October, 2022 noting changes made to the draft red herring prospectus, the red herring prospectus of the Company, a copy of which is placed before this meeting (“**RHP**”) and the information contained therein as per the requirements of Companies Act, 2013, as amended, 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, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of Rs. 10 each of the Company for filing with the Registrar of Companies, Gujarat at Ahmedabad (“**Registrar of Companies**”) the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.”

“**RESOLVED FURTHER THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Shri Mukesh Manglik and Shri Manoj Shambhu Dixit, Whole-time Directors, Shri Vineet Valentine Davis, Director, Ms. Pooja Paul, Company Secretary, Shri Govind Prakash Rathor, Chief Financial Officer and Shri Devansh Jain, Shri Jitendra Mohananey, Shri Kailash Lal Tarachandani and Shri Deepak Banga, Authorised Signatories of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, the BSE Limited and the National Stock Exchange of India Limited and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.”

“**RESOLVED FURTHER THAT** each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorised to sign the RHP for and on behalf of the Company.”

“**RESOLVED FURTHER THAT** Shri Mukesh Manglik and Shri Manoj Shambhu Dixit, Whole-time Directors, Shri Vineet Valentine Davis, Director, Ms. Pooja Paul, Company Secretary, Shri Govind Prakash Rathor, Chief Financial Officer and Shri Devansh Jain, Jitendra Mohananey, Shri Kailash Lal Tarachandani and Shri Deepak Banga, Authorised Signatories of the Company be and are hereby severally authorised to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or

An **INOXGFL** Group Company
BEYOND INFINITY

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incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Company and the BRLMs appointed in this respect.”

“**RESOLVED FURTHER THAT** a copy of the above resolutions, certified by any Director or the Company Secretary of the Company, be forwarded to the concerned authorities for necessary action.”

**Certified True Copy
For Inox Green Energy Services Limited**

Pooja

**Pooja Paul
Company Secretary**

