



ADITYA INFOTECH LTD.

Corporate Office : Khemka Square, A-11 & 12, Sector 4, NOIDA - 201301 (NCR-Delhi) INDIA
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADITYA INFOTECH LIMITED AT THEIR MEETING HELD ON TUESDAY, DECEMBER 17, 2024 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT A-12, SECTOR-04, NOIDA-201301

TO APPROVE AND ADOPT THE ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT, in furtherance of the resolution(s) passed by the Board on September 27, 2024, authorizing the proposed initial public offering and, pursuant to filing of the draft red herring prospectus dated September 30, 2024 with the SEBI and the stock exchanges where equity shares of face value of ₹1 each of the Company (**"Equity Shares"**) are proposed to be listed on the Stock Exchanges, the addendum dated December 17, 2024 to the DRHP (**"Addendum"**) tabled before the Board duly initialed by the Chairman for the purpose of identification, containing the disclosure of Rishi Khemka as one of the Promoters of the Company for dissemination of such information to the public through a public announcement in the newspapers and for filing with SEBI, the Stock Exchanges and other relevant authorities or persons, as required, in terms of applicable laws."

"RESOLVED FURTHER THAT, the Directors and the Chief Financial Officer of the Company be and hereby authorized to sign the said Addendum for and on behalf of the Company and file the same with SEBI, Stock Exchanges and other relevant authorities, as required."

"RESOLVED FURTHER THAT, Mr. Aditya Khemka, Managing Director, Mr. Hari Shanker Khemka, Whole Time Director,, Mr. Yogesh Chand Sharma, Chief Financial Officer and Ms. Roshni Tandon, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments as may be suggested or recommended by SEBI, the Stock Exchanges or other relevant authorities and as may be required to update the Addendum before making the public announcement in the newspapers and filing it with SEBI, the Stock Exchanges or any other relevant authorities, as required, in terms of applicable laws and issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and to file requisite forms with appropriate authority as may be considered necessary, undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto 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 advisors and the Book Running Lead Managers appointed in this respect."

"RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a director or the Company Secretary and Compliance Officer, wherever required."

"RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action."

CERTIFIED TO BE TRUE

For Aditya Infotech Limited

Roshni Tandon
Digitally signed
by Roshni
Tandon
Date: 2024.12.17
15:06:54 +05'30'

Roshni Tandon
Company Secretary and Compliance Officer
Add. A-12, Sector-04,
NOIDA-201301