

KROSS LIMITED
(Formerly known as Kross Manufactures (I) Pvt. Ltd.)
(IATF 16949 Company)

M-4, VI Phase, Gamharia, Adityapur Industrial Area,
Jamshedpur - 832 108 (India)
CIN : U29100JH1991PLC004465



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CERTIFIED TRUE COPY OF THE RESOLUTIN PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF KROSS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT M-4, PHASE-VI, ADITYAPUR INDUSTRIAL AREA, JAMSHEDPUR, JHARKHAND-832108, ON THURSDAY 9TH NOVEMBER, 2023 AT 10.00 A.M.

8. Take on record consent from each of the Promoter Seling Shareholder

“**RESOLVED THAT** the Board hereby takes on record that Mr Sudhir Rai and Mrs Anita Rai, the existing shareholders of the Company (“**Selling Shareholders**”) have, vide their letters dated 08th November, 2023 consented to offer up to such number of Equity Shares aggregating up to Rs 1,680 million and Rs. 820 million] respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.”

“**RESOLVED FURTHER THAT** to give effect to the above resolutions, Managing Directors and Whole Time Directors of the Company, be and are hereby jointly or severally authorized to file necessary forms with the Registrar of Companies, Jharkhand at Ranchi, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.”

CERTIFIED TO BE TRUE

For Kross Limited

Sudhir Rai
Managing Director
DIN 00512423