

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF RNFI SERVICES LIMITED HELD ON FRIDAY, 12TH DAY OF JULY, 2024 AT 10:00 A.M. THROUGH VIDEO CONFERENCE[VC] / OTHER AUDIO VISUAL MEANS [OAVM]

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS

“RESOLVED THAT the Red Herring Prospectus for the proposed initial public offering (the “Issue”) of equity shares of the Company of face value of ₹ 10 each (the “Equity Shares”), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under) (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the NSE Emerge and the Registrar of Companies, Delhi, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT M/s. Choice Capital Advisors Private Limited (the “Book Running Lead Manager”) of the Company be and is hereby authorised to submit the said Red Herring Prospectus on the Platform of NSE Emerge (“Stock Exchange”) and to carry out changes mandated by the Stock Exchange and to submit documents and clarifications required by the Stock Exchanges.

RESOLVED FURTHER THAT each of the Directors and Chief Financial Officer of the Company be and are hereby severally authorised to sign the Red Herring Prospectus for and on behalf of the Company and to file the same on the Platform National Stock Exchange of India Limited - NSE Emerge and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT any of the director or Company Secretary of the Company be and are hereby severally authorised to do all such acts and deeds as may be required and to sign all such papers and documents and to file such forms to concerned authorities as may be necessary to implement the decision.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

**For and on Behalf of
RNFI Services Limited
(Formerly Known as RNFI Services Private Limited)**

*For RNFI Services Limited
(Formerly Known as RNFI Services Pvt. Ltd.)*


**Ranveer Khyaliya
Chairman & Managing Director
DIN : 07290203**



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CIN NO - U74140DL2015PLC286390

