

CERTIFIED TRUE EXTRACTS OF THE MINUTES OF THE BOARD MEETING (15 of 2024-25) OF MANOJ JEWELLERS LIMITED, HELD ON TUESDAY, 24TH DECEMBER, 2024 AT 11.00 AM, AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 59, NSC BOSE ROAD, SOWCARPET, CHENNAI 600079.

APPROVAL OF DRAFT PROSPECTUS OF IN CONNECTION WITH INITIAL PUBLIC OFFERING OF THE EQUITY SHARES BY THE COMPANY:

The Chairman placed before the meeting the Draft Prospectus for approval. The matter was discussed in length, following resolution was passed unanimously:

"RESOLVED THAT Consent of Board of Directors of the Company be and is hereby accorded for approval of the draft Prospectus of Manoj Jewellers Limited, as is placed before the meeting and initialled by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT, Directors of the Company and the Chief Financial Officer, Company Secretary be and are hereby authorized to sign Draft Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining in-principal approval and listing purposes and such other authorities or persons as may be require, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, the Managing Director of the Company be and is hereby authorized to undertake, approve and adopt any subsequent changes, corrections, updates, alterations, revisions, modifications in the Draft Prospectus in accordance with the applicable laws and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT, the Managing Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary or desirable for such purpose, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, the Company Secretary of the Company be and is hereby authorized to take all steps for giving effect to this resolution.

RESOLVED FURTHER THAT, a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with concerned authorities."

//Certified True Copy//

FOR, MANOJ JEWELLERS LIMITED


Mr. Manoj Kumar
(Managing Director)
(DIN No 01730747)
Add: B2 Block, Tens Orchards,
12/73, Halls Road
Kilpauk, Chennai
Tamilnadu 600010




Mr. Sunil Kumar
(Director)
(DIN NO: 01730790)
Add: The Gate Way, A2 House No 19/17
Dr. Munniyappa Road Kilpauk,
Chennai Tamilnadu - 600010

Date: 24/12/2024
Place: Chennai