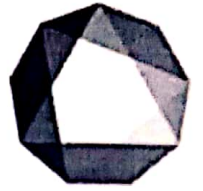


# GREENHITECH VENTURES LIMITED

## CONSERVE TO PRESERVE

CIN: U19201UP2023PTC182123



**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GREENHITECH VENTURES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON TUESDAY, NOVEMBER 07, 2023 AT 6.00 P.M. AND CONCLUDED AT 7.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT B27/92 K1 JAWAHAR NAGAR COLONY, BHELUPURA, VARANASI, UTTAR PRADESH, 221010, INDIA.**

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated October 12, 2023 for the proposed public issue of the Company to issue equity shares to the public through the SME platform of BSE Limited (BSE SME). He placed before the Board a copy of Draft Prospectus dated November 07, 2023 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

**“RESOLVED THAT** the Draft Prospectus dated November 07, 2023, for the public issue of upto 12,60,000 Equity Shares of Rs.10/- each initialed by the Chairman for identification as required under Section 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

**RESOLVED FURTHER THAT** all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Draft Prospectus as an approval and verification of all the contents as mentioned in the Draft Prospectus.

**RESOLVED FURTHER THAT** Mr. Naved Iqbal, Managing Director or Mr. Mohammad Nadeem, Whole-Time Director of the Company or Company Secretary be and is hereby authorized to deliver the copy of the approved Draft Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Lead Manager of the Issue, M/s Beeline Capital Advisors Private Limited, for deposition with BSE SME.

**RESOLVED FURTHER THAT** Mr. Naved Iqbal, Chairman cum Managing Director or Mr. Mohammad Nadeem, Whole-Time Director or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the BSE SME”

**CERTIFIED TRUE COPY  
FOR GREENHITECH VENTURES LIMITED**

GREENHITECH VENTURES LIMITED

Director

**NAVED IQBAL**  
(Chairman cum Managing Director)  
DIN: 06685505

Date: - 07.11.2023

Place: - Varanasi

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