



LIQVD DIGITAL INDIA LIMITED

(Formerly known as Liqvd Digital India Private Limited)

B - 206, Second Avenue CTS No 17/2A/1 Subhash Nagar, Village Vyarvail,

Andheri East, Chakala MIDC, Mumbai - 400 096, Maharashtra, India.

CIN No - U74999MH2013PLC242904

Email id: compliance@liqvd.asia

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**Certified True Copy** of the Resolutions passed at the **7th Meeting of Financial Year 2025-26** of the **Board of Directors** of the Company **Liqvd Digital India Limited** held on **Saturday the 27<sup>th</sup> September, 2025 at 11.00 a.m.** at the Registered Office of the Company situated at **B - 206, Second Avenue CTS No 17/2A/1 Subhash Nagar, Village Vyarvail, Andheri East, Chakala MIDC, Mumbai – 400 093, Maharashtra, India.:**

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**TAKING NOTE OF SELLING SHAREHOLDERS WHO PARTICIPATE IN OFFER FOR SALE;**

**"RESOLVED THAT** the Board hereby takes on record the existing shareholders of the Company have consented to offer Equity Shares held by them in the manner as mentioned below for sale through the Offer and that the Company has been authorised by the Selling Shareholder in terms of Section 28(3) of the Companies Act, 2013:

Sr. No.	Name of Shareholder	No. of Shares	Date of letter
1.	Concept Communication Limited	5,27,200	27 <sup>th</sup> September, 2025.
2.	Arnab Mitra	4,21,760	27 <sup>th</sup> September, 2025.
3.	Ashish Jalan	1,05,440	27 <sup>th</sup> September, 2025.

**RESOLVED FURTHER THAT** Mr. Arnab Mitra and/or Mr. Ashish Jalan and/or Mr. Monish Sanghavi and/or Mr. Sunil Gangras, Directors of the Company and Ms. Sonal Biyani, Company Secretary of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Mumbai, Maharashtra, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

**RESOLVED FURTHER THAT** Mr. Arnab Mitra and/or Mr. Ashish Jalan and/or Mr. Monish Sanghavi and/or Mr. Sunil Gangras, Directors of the Company and Ms. Sonal Biyani, Company Secretary of the Company be and are hereby severally authorised to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution, including making the necessary applications, filing forms with the Registrar of Companies, Mumbai, Maharashtra, and doing all such acts, deeds, matters and things as



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may be required to give effect to the above resolution, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be."

***For Liqvd Digital India Limited***

A handwritten signature in dark ink, appearing to read "Arnab Mitra", written over a light blue horizontal line.

***Arnab Mitra***

***Managing Director***

***Din No. 06384015***

Date: 27<sup>th</sup> September, 2025

Place: Mumbai.