

## Sahaj Solar Limited

CIN : U35105GJ2010PLC059713

Registered & Corporate Office :

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**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SAHAJ SOLAR LIMITED FOR F.Y. 2023-24 HELD ON WEDNESDAY, FEBRUARY 07, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF COMPANY**

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**TO APPROVE DRAFT RED HERRING PROSPECTUS:**

The Chairman placed before the Board "Draft Red Herring Prospectus (hereinafter referred to be as "DRHP") dated February 07, 2024. Before filing the DRHP with SEBI and Stock Exchange, it is required by the Board of Directors to approve the same.

After the necessary discussion, following resolution was passed by the Board unanimously:

**"RESOLVED THAT** consent of the Board Of Directors of the Company be and is hereby accorded for approving the Draft Red Herring Prospectus ("DRHP") of the Company, the draft of which was placed before the board and initialled by the chairman for the purpose of identification.

**RESOLVED FURTHER THAT** Kunvarji Finstock Private Limited (Book Running Lead Manager) of the Company be and is hereby authorised to submit the said Draft Red Herring Prospectus ("DRHP") to Securities Exchange Board of India ("SEBI") for the purpose of dissemination on its website and National Stock Exchange of India Limited ("Stock Exchange") for obtaining In-principle approval and to carry out changes mandated by the Stock Exchange and to submit documents and clarifications required by the stock exchange.

**RESOLVED FURTHER THAT** Mr. Pramit Brahmbhatt (Chairman & Managing Director) and Mr. Kanaksinh Gohil (Director) of the Company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision."

Certified to be true  
For Sahaj Solar Limited



**Pramit Bharatkumar Brahmbhatt**  
Managing Director  
DIN: 02400764

**Date: February 07, 2024**  
**Place: Ahmedabad**