

VALENCIA INDIA LIMITED

(Formerly Known as Valencia India Private Limited)

CIN: U91990GJ2017PLC096165

REGD. OFFICE: UNIT NO. 927 GALA EMPIRE, OPP. DOORDARSHAN TOWER, DRIVE IN ROAD, THALTEJ,
AHMEDABAD-380054 GUJARAT INDIA

GSTIN: 24AAFCV8064K1ZX

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VALENCIA INDIA LIMITED HELD ON FRIDAY JULY 26, 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 927, GALA EMPIRE, OPP. DOORDARSHAN TOWER, DRIVE INROAD, THALTEJ ROAD, AHMEDABAD, GUJARAT, INDIA, 380054

Approval of Offer for Sale:

The Chairman apprised the Board that the Company received the Request and consent letter from AUMIT CAPITAL ADVISORS LIMITED existing Shareholder of the company for the Offer for Sale of their Equity Shares, subject to the approvals from relevant regulatory authorities on the terms and conditions and Price mutually agreed between the Company and them.

The Chairman also placed before the Board, the Board Approval and consent letter of AUMIT CAPITAL ADVISORS LIMITED for granting in principal approval for the proposed initial public offer (IPO) and for participation in the proposed IPO as selling shareholder as offer for sale.

The Board considered the same and took note of the aforesaid Board Approval of AUMIT CAPITAL ADVISORS LIMITED and consent letter from the shareholders of the Company by passing the following resolution.

"RESOLVED THAT, the Board hereby takes on record that following existing shareholders of the Company, by their letter, given his consent to offer the Equity Shares as mentioned below and held by them sale through the Offer.

Sr. No.	Name of the Shareholder	Number of Shares held as on date of Resolution	Number of Shares given in Offer for Sale
01.	AUMIT CAPITAL ADVISORS LIMITED	9,00,000	9,00,000
	TOTAL		9,00,000

RESOLVED FURTHER THAT any of the directors of the Company, be and is hereby severally authorized to file necessary forms with the Registrar of Companies 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 these resolutions."



//Certified true copy//

For, VALENCIA INDIA LIMITED

KEYUR JITENDRA PATEL
DIN:00252431
MANAGING DIRECTOR