



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 5<sup>th</sup> BOARD MEETING OF DIRECTORS OF UNICOMMERCE ESOLUTIONS LIMITED FORMERLY KNOWN AS UNICOMMERCE ESOLUTIONS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-2025 HELD ON MONDAY, JULY 15, 2024 AT 6.45 P.M (IST) M3M URBANA, SECTOR 67, GOLF COURSE EXTENSION MARG, GURUGRAM-122102, HARYANA THROUGH VIDEO CONFERENCING (DEEMED VENUE)**

**TO TAKE NOTE ON RECORD THE CHANGE IN SELLING SHAREHOLDERS.**

“**RESOLVED THAT** the Board hereby takes on record that the existing shareholders of the Company (as given in the table below) have consented to offer up the number of equity shares as given in the table below (eligible Equity Shares) held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

<b>Sr. No.</b>	<b>Name of the Selling Shareholder</b>	<b>Equity Shares</b>
1.	AceVector Limited	Upto 1,14,59,840
2.	SB Investment Holdings (UK) Limited	Upto 1,61,70,240

**RESOLVED FURTHER THAT** to give effect to the above resolutions, Mr. Kapil Makhija, Mr. Bharat Venishetti, Directors of the Company, Mr. Prankur Chaturvedi, General Counsel, Mr. Anurag Mittal, Chief Financial Officer and Mr. Ajinkya Jain, Company Secretary of the Company and/or any officer of the Company authorised by them, be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise the resolution and execute all documents and writings as may be necessary.

**RESOLVED FURTHER THAT,** a copy of the above resolution, certified to be true by any Director or the Company Secretary and Compliance Officer, may be forwarded to concerned authorities for necessary actions.”

**CERTIFIED TRUE COPY  
For Unicommerce eSolutions Limited**

**Bharat Venishetti  
Director  
DIN: 08317416**

**Unicommerce eSolutions Ltd.**

**Registered Office:** Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India  
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