



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 11<sup>th</sup> BOARD MEETING OF DIRECTORS OF UNICOMMERCE ESOLUTIONS LIMITED FORMERLY KNOWN AS UNICOMMERCE ESOLUTIONS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2023-2024 HELD ON FRIDAY, JANUARY 05, 2024 AT 05:30 P.M (IST) M3M URBANA, SECTOR 67, GOLF COURSE EXTENSION MARG, GURUGRAM-122102, HARYANA THROUGH VIDEO CONFERENCING**

**TAKING ON RECORD THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE.**

“**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.

Sr. No	Name of the Selling Shareholder	OFS Equity Shares
1	AceVector Limited (formerly known as ‘Snapdeal Limited’)	1,14,59,840
2	SB Investment Holdings (UK) Ltd	1,61,70,240
3	B2 Capital Partners through their partners Mr. Kunal Bahl & Mr. Rohit Kumar Bansal	22,10,406
<b>Total</b>		<b>2,98,40,486</b>

**RESOLVED FURTHER THAT** Mr. Kapil Makhija, Managing Director and Chief Executive Officer, Mr. Bharat Venishetti, Director of the Company and Mr. Anurag Mittal, Chief Financial Officer, Mr. Prankur Chaturvedi, General Counsel and Mr. Ajinkya Jain, Company Secretary of the Company and/or any officer of the Company authorised by them, be and are hereby jointly or severally authorized to file necessary forms with the Registrar of Companies, Delhi and Haryana, located at New Delhi, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.”

**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

**Corporate Office:** Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India

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