



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF UNICOMMERCE ESOLUTIONS LIMITED (FORMERLY KNOWN AS UNICOMMERCE ESOLUTIONS PRIVATE LIMITED) ON FRIDAY, MAY 31, 2024.

ADOPTION OF NOTICE TO INVESTORS AND ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS:

“RESOLVED THAT in relation to the proposed initial public offering, the draft of the Addendum to the DRHP be and is hereby approved by the Board for filing with the SEBI, the Stock Exchanges and other relevant authorities or persons, as required and for a public announcement in the relevant newspapers as required under the applicable laws.”

RESOLVED FURTHER THAT any Director(s) of the Company, 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 severally authorised to make corrections or alterations, if any, and to finalise and date the Addendum for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.”

RESOLVED FURTHER THAT any Director(s) of the Company, 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 severally authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle to give effect to the above resolution or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.”

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director(s) of the Company, Mr. Anurag Mittal, Chief Financial Officer, Mr. Prankur Chaturvedi, General Counsel and Ajinkya Jain, Company Secretary of the Company and/or any officer of the Company authorised by them, be forwarded to concerned authorities for necessary actions.”

CERTIFIED TRUE COPY
For Unicommerce eSolutions Limited



Bharat Venishetti
Director
DIN: 08317416

