

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF HP TELECOM INDIA LIMITED HELD ON SATURDAY, MAY 25, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.97, FIRST FLOOR, OM SQUARE, NEAR ISHWAR FARM, BRTS CANAL ROAD, BHATAR, SURAT, GUJARAT-395017 AT 02.00 P.M.

APPROVAL OF DRAFT PROSPECTUS:

"RESOLVED THAT the Draft Prospectus in respect of the proposed Initial Public Issue of Upto 31,69,200 Equity shares of face value of `10 each at the price as may be determined by the Board of Directors, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e National Stock Exchange of India Limited (NSE Emerge) where the Company's share are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Vijay Lalsingh Yadav, Mrs. Seemababen Vijay Yadav, Mr. Bharat Lalsingh, Mr. Chirag Jitendra Sheth, Mr. Dinesh Ram Nath Yadav, Mr. Hemant Jethwa, CFO of the company, hereby authorize Mr. Vijay Lalsingh Yadav, managing Director of the company and each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Prospectus and to file necessary documents with the concerned authorities in this respect."

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

HP TELECOM INDIA LIMITED

(Formerly known as HP Telecom India Private Limited)

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017
CIN: U51395GJ2011PLC064616 **Ph:** 0261-7965542 **E-mail:** info@hvciipl.com **Website:** www.hvciipl.com



For, HP TELECOM INDIA LIMITED

Vijay Lalsingh Yadav
Managing Director
DIN: 01990164

Seemababen Vijay Yadav
Whole-time director
DIN: 02008064

Bharat Lalsingh
Non-Executive Director
DIN: 02379760

Chirag Jitendra Sheth
Independent Director
DIN: 10473195

Dinesh Ram Nath Yadav
Independent Director
DIN: 10473193

Hemant Jethwa
CFO (Chief Financial Officer)

HP TELECOM INDIA LIMITED

(Formerly known as HP Telecom India Private Limited)

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

CIN: U51395GJ2011PLC064616 Ph: 0261-7965542 E-mail: info@hvcipl.com Website: www.hvcipl.com