



जहाँ मिले दोस्त

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. TEA POST LIMITED (FORMERLY KNOWN AS TEA POST PRIVATE LIMITED) HELD ON THURSDAY 27TH MARCH, 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-0001, ELANZA CREST, NR. SIGMA HOUSE, SINDHU BHAVAN ROAD, BODAKDEV, THALTEJ AHMEDABAD 380059.

TAKING NOTE OF THE CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

"RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale.

(a) consent letter dated 27th March, 2025 of **IndiaNivesh Venture Capital Fund**, (having registration no. IN/VCF/11-12/0220) to offer up to 1,42,50,000 Equity Shares in the Offer for Sale;

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, certified to be true by any Directors of the Company and Company Secretary of the Company be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things, be forwarded to concerned authorities for necessary actions."

// CERTIFIED TRUE COPY //
For, TEA POST LIMITED



Darshan Anilbhai Dashani
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TEA POST LIMITED (FORMERLY KNOWN AS "TEA POST PRIVATE LIMITED"),

D-0001, ELANZA CREST, NR. SIGMA HOUSE, SINDHU BHAVAN ROAD, BODAKDEV, THALTEJ, AHMEDABAD, GUJARAT 380059

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