



# PRERNA INFRABUILD LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PRERNA INFRABUILD LIMITED HELD ON THURSDAY, 15<sup>TH</sup> DECEMBER, 2022 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO 820/1, IN LANE OF PANCHAVATI AUTO, OPP ANAND DHAM DERASAR, S.G. ROAD, AHMEDABAD-380058, GUJARAT.**

**TO CONSIDER AND APPROVE THE RIGHT ISSUE OF SHARES:**

**"RESOLVED THAT** pursuant to the provisions of Section 62(1)(a) and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the Board of Directors of the Company be and is hereby accorded to issue shares on right basis for an amount not exceeding Rs. 49 Crores in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and the circulars issued by SEBI in this regard.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to issue the notice of such offer to the holders of shares in reference to the above mentioned right issue and to do all such acts, deeds and things as may be necessary or incidental thereto to give effect to the above said resolution."

FOR, PRERNA INFRABUILD LIMITED

**SANKET SHAH**  
Managing Director  
DIN: 00038121

