

SRIVARI SPICES AND FOODS LIMITED

(Previously known as "Srivari Spices and Foods Private Limited")

CIN:U15494TG2019PLC130131

Regd. Off: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally
Hyderabad -500077 Telangana India.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SRIVARI SPICES AND FOODS LIMITED (PREVIOUSLY KNOWN AS "SRIVARI SPICES AND FOODS PRIVATE LIMITED"), DULY CONVENED AND HELD ON FRIDAY 21TH APRIL, 2023 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHED No. 5-105/4/A, SY No.234/A SRIRAM INDUSTRIAL AREA, KATTEDAN, JALPALLY HYDERABAD TG 500077 INDIA.

ITEM NO. 1: TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 26 and 32 and other applicable provisions, if any, of the Companies Act, 2013 (the act), Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the Draft Red Herring Prospectus be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director or Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and also to delegate all or any of the above powers to such Director of the Company and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

//CERTIFIED TRUE COPY//

For SRIVARI SPICES AND FOODS LIMITED
(Previously known as "Srivari Spices and Foods Private Limited")



NEHAA RATHI
WHOLE-TIME-DIRECTOR
DIN: 05274847

Date: 21/04/2023
Place: Hyderabad

