

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE IPO COMMITTEE ("COMMITTEE") OF AWFIS SPACE SOLUTIONS LIMITED (THE "COMPANY") HELD AT ON TUESDAY, MAY 07, 2024 AT 10.45 P. M.

"RESOLVED THAT in supersession of the resolution passed by the Board of Directors vide resolution no 5 dated December 20, 2023, and pursuant to the terms of reference of the IPO Committee, subject to the consent of SEBI, GoI, RBI, RoC, the Stock Exchanges, and/or such other approvals, permissions and sanctions of all other concerned regulatory authorities, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such approvals, permissions and sanctions which may be agreed to by the Board under applicable provisions of the SEBI ICDR Regulations and other Applicable Laws, the Company takes note of the Offer for Sale of Equity Shares by certain Selling Shareholders, in the following manner:

1. Up to **6,615,586** Equity Shares by **Peak XV**
2. Up to **5,594,912** Equity Shares by **Bisque Limited**; and
3. Up to **85,201** Equity Shares by **Link Investment Trust**.

RESOLVED FURTHER THAT Mr. Amit Ramani, Chairman and Managing Director and Mr. Amit Kumar, Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable in this regard and to negotiate, finalize and execute memoranda of understanding, agreements and such other documents, etc. as it may, in its absolute discretion, deem necessary or desirable to implement the foregoing resolution and to settle 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 foregoing resolution, certified to be true by any of the directors of the Company or the company secretary and compliance officer of the Company, be forwarded to the authorities concerned for necessary action."

Certified to be true

For **Awfis Space Solutions Limited**

(Formerly known as Awfis Space Solutions Private Limited)



Amit Kumar

Company Secretary and Compliance Officer

Mem. No. A31237

Address: Flat No 13B, Block D1/C Janakpuri Delhi-110058

Dated: 13/05/2024

Place: New Delhi

Corporate and Regd. Office

Awfis Space Solutions Limited

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