

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF FAITH INDUSTRIES LIMITED ("COMPANY") HELD ON 10<sup>TH</sup> JULY, 2026 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 701, SHAPTH IS G ROAD AHMEDABAD 380015, GUJARAT, INDIA.**

**To Take on Record the Consent of Promoter/ Promoter Group/Public Selling Shareholder for participating in the offer for sale in the initial public offer of the company**

**"RESOLVED THAT** the Board hereby takes note of the intention and consent of the following existing shareholder of the Company ("Promoter/Promoter Group Selling Shareholder") to offer such number of Equity Shares held by him, as mentioned in his consent letter, as part of the offer for sale in the Offer ("Offer for Sale"), at such price as may be determined through the fixed price process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("SEBI ICDR Regulations"), and in accordance with the Applicable Laws, and that the Company has been authorized by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

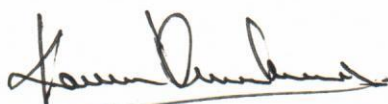
- (a) *Consent letter of Fine Investment Private Limited, promoter selling shareholder to offer 5,14,000 Equity Shares of face value 10 each of the Company in the Offer for Sale.*
- (b) *Consent letter of Kankariya Holdings Private Limited, promoter group selling shareholder to offer 1,66,000 Equity Shares of face value 10 each of the Company in the Offer for Sale.*
- (c) *Consent letter of Premraj Kankariya HUF, public selling shareholder to offer 4,06,000 Equity Shares of face value 10 each of the Company in the Offer for Sale.*

**"RESOLVED FURTHER THAT** Karan Virendra Kankariya, Chairman and Managing Director of the Company be and is hereby severally authorized to issue certified true copies of these resolutions to various authorities and to file necessary forms with the RoC and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

**"RESOLVED FURTHER THAT,** Certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary and Compliance Officer wherever required"

*// Certified True Copy of the board //*

**For FAITH INDUSTRIES LIMITED**



**KARAN VIRENDRA KANKARIYA  
MANAGING DIRECTOR AND CHAIRMAN  
(DIN: 07432222)**



**PLACE: AHMEDABAD**

**FAITH INDUSTRIES LIMITED**

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