



Concord Enviro Systems Limited

(Formerly known as "Concord Enviro Systems Private Limited)

101, HDIL Towers, Anant Kanekar Marg, Bandra East, Mumbai 400051, India.

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E cs@concordenviro.in

W www.concordenviro.in

CIN U45209MH1999PLC120599

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CONCORD ENVIRO SYSTEMS LIMITED HELD ON 26TH AUGUST 2024 AT 08:45 A.M AT DEEMED VENUE 101, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA(EAST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400051 THROUGH VIDEO CONFERENCING

Approval of the Draft Red Herring Prospectus:

“RESOLVED THAT subject to the provisions of the Securities Contracts (Regulation) Act, 1956 (and the applicable rules thereunder), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the applicable rules thereunder (including, in each case, any statutory modification or re-enactment of such laws for the time being in force) and any other applicable, rules, regulations, guidelines, circulars and notifications issued by the Securities and Exchange Board of India (“SEBI”) and the enabling provisions of the memorandum of association and the articles of association of the Company, the draft of the draft red herring prospectus (the “DRHP”) in respect of the initial public offering (the “Offer”) of equity shares of face value of Rs. 5/- each of the Company (the “Equity Shares”) consisting of a fresh issue of Equity Shares aggregating up to to ₹ 1,923.00 million by the Company and an offer for sale of Equity Shares aggregating up to 51,94,520 Equity Shares by Prayas Goel, Prerak Goel, Pushpa Goel, Namrata Goel, Nidhi Goel and AF Holdings as placed before the Board, be and is hereby approved for filing with the SEBI, BSE Limited and the National Stock Exchange of India Limited (together with BSE Limited, the “Stock Exchanges”) and such other authorities or persons as may be required.

“RESOLVED FURTHER THAT Mr. Prayas Goel and Mr. Prerak Goel Directors of the Company be and are hereby severally authorized to make corrections or alterations, if any, and to finalize the DRHP for the purposes of filing with the SEBI, the Stock Exchanges and such other authorities or persons as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement this resolution.”

“RESOLVED FURTHER THAT the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Prayas Goel and Mr. Prerak Goel Directors of the Board severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing

and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.”

“**RESOLVED FURTHER THAT** duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time.

//CERTIFIED TRUE COPY//

For CONCORD ENVIRO SYSTEMS LIMITED

PRERA
K GOEL

Digitally signed by PRERA GOEL
DN: cn=PRERA GOEL, o=ESL,
ou=ESL, email=prera.goel@concordenviro.com,
c=IN
Date: 2024.08.26 11:52:56 +05'30'

Prerak Goel
Executive Director
Din: 00348563

Date: 26.08.2024

Place: Mumbai



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CERTIFIED TRUE COPY OF THE RESOLUTION ADOPTED BY THE IPO COMMITTEE ("COMMITTEE") OF CONCORD ENVIRO SYSTEMS LIMITED (THE "COMPANY") AT THEIR MEETING HELD AT 101, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI – 400051 ON TUESDAY, 27TH AUGUST 2024

Approval of the Draft Red Herring Prospectus

"RESOLVED THAT subject to the provisions of the Securities Contracts (Regulation) Act, 1956 (and the applicable rules thereunder), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the applicable rules thereunder (including, in each case, any statutory modification or re-enactment of such laws for the time being in force) and any other applicable, rules, regulations, guidelines, circulars and notifications issued by the Securities and Exchange Board of India ("**SEBI**") and the enabling provisions of the memorandum of association and the articles of association of the Company and pursuant to the powers granted by the Board of Directors of the Company, the draft of the draft red herring prospectus (the "**DRHP**") in respect of the initial public offering (the "**Offer**") of equity shares of face value of Rs. 5 each of the Company (the "**Equity Shares**") consisting of a fresh issue of Equity Shares aggregating up to Rs. 1,923 million by the Company and an offer for sale of Equity Shares aggregating up to 51,94,520 Equity Shares by Prayas Goel, Prerak Goel, Pushpa Goel, Namrata Goel, Nidhi Goel and AFHoldings as placed before the Committee, be and is hereby approved for filing with the SEBI, BSE Limited and the National Stock Exchange of India Limited (together with BSE Limited, the "**Stock Exchanges**") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Prayas Goel, Managing Director and Mr. Prerak Goel, Executive Director, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done-prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.



RESOLVED FURTHER THAT duly certified copies of the above resolution be furnished by the Directors or Company Secretary of the Company to any government, statutory or regulatory authority as may be required from time to time.

For **Concord Enviro Systems Limited**

PRIYANKA Digitally signed
by PRIYANKA
AGGARWAL
AL AGGARWAL
Date: 2024.08.27
11:36:00 +05'30'

Priyanka Aggarwal

Company Secretary & Compliance Officer

Membership No.: A38180