



Concord Enviro Systems Limited
(Formerly known as "Concord Enviro Systems Private Limited")
101, HDIL Towers, Anant Kanekar Marg, Bandra East, Mumbai 400051, India.
Tel: +91 22-6704 9000
Fax: +91 22-6704 9010
Email: cs@concordenviro.in
Website: www.concordenviro.in
CIN: U45209MH1999PLC120599

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CONCORD ENVIRO SYSTEMS LIMITED HELD ON 14TH DECEMBER 2024 AT 01:30 P.M AT THE REGISTERD OFFICE OF THE COMPANY SITUATED AT 101, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA(EAST), MUMBAI, MAHARASHTRA, INDIA, 400051

Taking on record the Selling Shareholders participating in the Offer for Sale

“RESOLVED THAT the Board hereby takes on record that selling shareholders have, pursuant to their letters dated 14th December 2024, consented to offer for sale of equity shares aggregating upto 4,640,888 Equity Shares by Prayas Goel, Prerak Goel, Pushpa Goel, Namrata Goel, Nidhi Goel and AF Holdings of face value of Rs. 5/- each of the Company and that the Company has been authorized by the Selling Shareholders in terms of the Companies Act, 2013.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution Mr. Prayas Goel and Mr. Prerak Goel Directors the Company 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

PRIYANKA Digitally signed by
PRIYANKA
AGGARWA AGGARWAL
L Date: 2024.12.14
13:19:57 +05'30'

Priyanka Aggarwal

Company Secretary & Compliance Officer

Membership No: A38180



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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

Taking on record the Selling Shareholders participating in the Offer for Sale

“**RESOLVED THAT** the Board hereby takes on record that selling shareholders have, pursuant to their letters dated 26th August 2024, consented to offer for sale of equity shares aggregating upto 51,94,520 Equity Shares by Prayas Goel, Prerak Goel, Pushpa Goel, Namrata Goel, Nidhi Goel and AF Holdings of face value of Rs. 5/- each of the Company and that the Company has been authorized by the Selling Shareholders in terms of the Companies Act, 2013.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution Mr. Prayas Goel and Mr. Prerak Goel Directors the Company 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

Digital signed by Prerak Goel,
DN: cn=Prerak Goel, o=Concord Enviro Systems Limited,
c=IN, email=prerak.goel@concordenviro.in,
ou=Concord Enviro Systems Limited, cn=Prerak Goel,
serial=20240826112324.40337

Prerak Goel
Executive Director
Din: 00348563
Date: 26.08.2024
Place: Mumbai

