



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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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

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS

“RESOLVED THAT the red herring prospectus dated 14th December 2024 (“**RHP**”) in respect of the initial public offer of [●] equity shares of face value of ₹ 5 each (“**Equity Shares**”) comprising a Fresh Issue of up to [●] Equity Shares aggregating up to ₹ 1,750.00 million and an Offer for Sale of up to 4,640,888 Equity Shares aggregating up to ₹ [●] million (the “**Offer**”), as placed before the Board of the Company and containing the requisite information as prescribed by the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules thereunder, or any statutory modification(s) or re-enactment(s) thereof, and other applicable laws and regulations, is hereby approved and taken on the records.

RESOLVED FURTHER THAT the RHP be filed with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.

RESOLVED FURTHER THAT Prayas Goel Managing Director and Prerak Goel Executive Director be and hereby severally authorized to approve and adopt any corrections, alterations, updates, revisions, modifications, amendments or any other actions for withdrawal or filing of the RHP with relevant authorities or persons as may be required, 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 changes, correction, updates, alterations, revisions, modifications, deletions or amendments as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers Motilal Oswal Investment Advisors Limited and Equirus Capital Private Limited (collectively, the “**BRLMs**”), appointed in this respect and to do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their absolute discretion, deem necessary or desirable for the purpose of filing the RHP with the RoC, the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT Prayas Goel (Managing Director) and Prerak Goel (Executive Director) be and are hereby authorised to sign the RHP for and on behalf of the Company and to file the same with RoC, the stock exchanges, SEBI and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT the allotment letters shall be offered or application money shall be refunded within four days from the date of closure of the Offer or such lesser time as may be specified by SEBI failing which the application money shall be refunded or unblocked from the ASBA Accounts (as applicable) to the applicants forthwith and failing which interest shall be due to be paid to the applicants in the event of any delay in such allotment and/or refund or unblocking as per applicable laws.

RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account maintained with a scheduled bank as per the provisions of Companies Act, 2013, as amended.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the duly appointed Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action.”

//CERTIFIED TRUE COPY//

For CONCORD ENVIRO SYSTEMS LIMITED

Priyanka Aggarwal
Company Secretary & Compliance Officer
Membership No: A38180