



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: U51100MH2016PLC284727

- Flair House, Plot No. 63 BC, Kandivali Co-op. Ind. Estate Ltd., Charkop, Kandivali (W), Mumbai 400 067, INDIA
- +91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE OF BOARD OF DIRECTORS OF FLAIR WRITING INDUSTRIES LIMITED HELD ON FRIDAY, 14TH JULY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 63 B/C, GOVERNMENT INDUSTRIAL ESTATE, CHARKOP, KANDIVALI WEST, MUMBAI- 400 067

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT in furtherance the resolutions adopted by the Board and the shareholders of the Company at their meetings held on June 23, 2023 and June 26, 2023, respectively, 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 Rs. 3650 million by the Company and an offer for sale of Equity Shares aggregating up to Rs. 3800 million by selling shareholders and which may include a further issue of specified securities through a private placement, preferential issue or any other method as may be permitted under applicable law to any person(s) for cash consideration aggregating up to ₹730.00 million, as approved by the Board at their meetings held on July 10, 2023 and 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 Mr. Khubilal Jugraj Rathod, Mr. Vimalchand Jugraj Rathod, Mr. Rajesh Khubilal Rathod, Mr. Mohit Khubilal Rathod and Mr. Sumit Rathod, 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, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.”

For FLAIR WRITING INDUSTRIES LIMITED

Vimalchand Jugraj Rathod
Managing Director
DIN- 00123007



Date: July 14, 2023

Place: Mumbai

MUMBAI

DAMAN

DAMAN

DAMAN

DEHRADUN

VALSAD

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

Unit III, Survey No.377/1,
Plot No.19 &21,Zari Causeway Road,
Kachigam, Daman 396 210. India

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate,Central Hope Town,
Selaqui,Dehradun 248011,Uttarakhand,India

Survey No.253,Village Shankar Talao,
National Highway 8,
Valsad 396 375,Gujarat, India