



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 BOARD OF DIRECTORS OF FLAIR WRITING INDUSTRIES LIMITED HELD ON MONDAY, 10th JULY 2023 AT 11.45 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 63 B/C, GOVERNMENT INDUSTRIAL ESTATE, CHARKOP, KANDIVALI WEST, MUMBAI- 400 067.

TAKING ON RECORD THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE

“RESOLVED THAT the Board hereby takes on record that the following shareholders have, pursuant to their letters dated, as mentioned below, consented to offer up to such number of equity shares of face value of Rs.5 each of the Company (the “Equity Shares”), aggregating up to Rs. 3800 million, for sale through an initial public offering (the “Offer”) of the Equity Shares and that the Company has been authorized by the Selling Shareholders in terms of the Companies Act, 2013.

S. No.	Name of the Selling Shareholder	Date of consent letter	No. of Equity Shares offered
1.	Mr. Khubilal Jugraj Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 760 million
2.	Mr. Vimalchand Jugraj Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 570 million
3.	Mrs. Nirmala Khubilal Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 380 million
4.	Mrs. Manjula Vimalchand Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 380 million
5.	Mr. Rajesh Khubilal Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 380 million
6.	Mr. Mohit Khubilal Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 380 million
7.	Mr. Sumit Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 380 million
8.	Mrs. Sangita Rajesh Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 190 million
9.	Mrs. Shalini Mohit Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 190 million
10.	Mrs. Sonal Sumit Rathod	July 01, 2023	Such no. of Equity Shares aggregating up to Rs. 190 million

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, each of the directors of the Board and/or Key Managerial Personnel (KMPs), 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

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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 248 011, Uttarakhand, India

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





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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."

For FLAIR WRITING INDUSTRIES LIMITED

Rajesh Khubilal Rathod
Whole-time Director
DIN- 00122907



Date: July 11, 2023
Place: Mumbai

MUMBAI

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