



# 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 BY THE BOARD OF DIRECTORS OF FLAIR WRITING INDUSTRIES LIMITED HELD ON 08<sup>TH</sup> NOVEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 63 B/C, GOVERNMENT INDUSTRIAL ESTATE, CHARKOP, KANDIVALI WEST, MUMBAI- 400067.**

## APPROVAL FOR CHANGE IN THE OFFER SIZE

**“RESOLVED THAT** the Board hereby approves, subject to the consent of the BRLMs, the reduction in the size of the Fresh Issue from such number of Equity Shares aggregating up to ₹3,650 million to such number of Equity Shares aggregating up to ₹2,920 million.

**“RESOLVED FURTHER THAT** the Board hereby takes on record the reduction in the size of the Offer for Sale of such number of Equity Shares aggregating up to ₹3,800 million to such number of Equity Shares aggregating up to ₹3010 million, pursuant to the letters of the Selling Shareholders, each dated November 08, 2023.

**RESOLVED FURTHER THAT** any of the Directors and Key Managerial Personnel (KMPs) of the Company, be and are hereby severally authorized to take all steps for giving effect to the above resolutions, including making the necessary applications, filing forms and doing all such acts, deeds, and things as may be required or deemed necessary to implement such resolutions including making all appropriate and consequent changes to the relevant sections of the updated draft red herring prospectus, which will be submitted for SEBI's review.

**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

Vimalchand Jugraj Rathod  
Managing Director  
DIN- 00123007



Place- Mumbai

Date- 10<sup>th</sup> November, 2023