



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822

CIN : U15400GJ1982PLC072555 E-Mail : md@sanstar.in Website : www.sanstar.in

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD AT 11.00 A.M. TUESDAY, NOVEMBER 28TH, 2023 AT THE REGISTERED OFFICE AT SANSTAR HOUSE NR. PARIMAL UNDERBRIDGE, OPP.-SUVIDHA SHOPPING CENTRE, PALDI, AHMEDABAD, GUJARAT, INDIA, 380007

SR.NO./EGM/SL/2023-24/01

1. Appointment of Mrs. Sejal Ronak Agrawal as an Independent Director:

"RESOLVED THAT, pursuant to applicable provisions of the Companies Act, 2013 along with the Companies (Appointment and Qualification of Directors) Rules, 2014, each as amended ("Companies Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable provisions thereof, if any, Mrs. Sejal Ronak Agrawal DIN: 09376887, who is not disqualified under Section 164(2) of the Companies Act and who possesses relevant expertise and experience and has submitted a declaration that she meets the criteria for appointment as an independent director under the Companies Act and has signified her consent to act as an independent director of the Company, be and is hereby appointed as an independent director on the board of directors of Sanstar Limited (the "Company") (the "Board"), to hold office for a term of five years commencing on November 01, 2023, and shall not be liable to retire by rotation. Mrs. Sejal Ronak Agrawal shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as detailed in the letter of appointment dated November 01, 2023 issued to Mrs. Sejal Ronak Agrawal, and as may be determined by the Board from time to time."

"RESOLVED FURTHER THAT the Board noted the consent letter received from Mrs. Sejal Ronak Agrawal providing her consent to act as an independent director of the Company, declaration in writing under Section 164 in the Form DIR 8, the disclosure of interest under Section 184 in the Form MBP-1 and the certificate issued by the Indian Institute of Corporate Affairs, in compliance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the declaration submitted thereby in respect of meeting the criteria for appointment as an independent director under the Companies Act, 2013, as amended."

"RESOLVED FURTHER THAT Mr. Shreyans Gautam Chowdhary, Joint Managing Director and Mr. Sambhav Gautam Chowdhary, Joint Managing Director be and are hereby severally authorised to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution."

2. Appointment of Mr. Aniket Sunil Talati as an Independent Director:

"RESOLVED THAT, pursuant to applicable provisions of the Companies Act, 2013 along with the Companies (Appointment and Qualification of Directors) Rules, 2014, each as amended ("Companies

An ISO 9001:2000 Company

Factory Address : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)

Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and other applicable provisions thereof, if any, Mr. Aniket Sunil Talati (DIN: 02724484), who is not disqualified under Section 164(2) of the Companies Act and who possesses relevant expertise and experience and has submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act and has signified his consent to act as an independent director of the Company, be and is hereby appointed as an independent director on the board of directors of Sanstar Limited (the “Company”) (the “Board”), to hold office for a term of five years commencing on November 01, 2023, and shall not be liable to retire by rotation. Mr. Aniket Sunil Talati shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as detailed in the letter of appointment dated November 01, 2023 issued to Mr. Aniket Sunil Talati, and as may be determined by the Board from time to time.”

“RESOLVED FURTHER THAT the Board noted the consent letter received from Mr. Aniket Sunil Talati providing his consent to act as an independent director of the Company, declaration in writing under Section 164 in the Form DIR 8, the disclosure of interest under Section 184 in the Form MBP-1 and the certificate issued by the Indian Institute of Corporate Affairs, in compliance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the declaration submitted thereby in respect of meeting the criteria for appointment as an independent director under the Companies Act, 2013, as amended.”

“RESOLVED FURTHER THAT Mr. Shreyans Gautam Chowdhary, Joint Managing Director and Mr. Sambhav Gautam Chowdhary, Joint Managing Director be and are hereby severally authorised to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.”

// CERTIFIED TRUE COPY//

FOR, M/S. SANSTAR LIMITED



SHREYANS GAUTAM CHOWDHARY
JOINT MANAGING DIRECTOR
(DIN: 01759527)