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INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:
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CIN : U74999MH1999PLC118476

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED HELD ON AUGUST 22, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

APPROVAL OF FINAL QUANTUM OF FRESH ISSUE AND TAKING ON RECORD THE CONSENT OF THE PROMOTER SELLING SHAREHOLDER PARTICIPATING IN THE OFFER FOR SALE

“RESOLVED THAT in furtherance to the resolution passed by the Board on August 7, 2024 and Shareholders on August 10, 2024, approval of the Board be and is hereby accorded to create, issue, offer and allot such number of face value ₹2 each aggregating up to ₹12,500 million.

“RESOLVED FURTHER THAT the Board hereby takes on record that BCP Asia II Topco Pte. Ltd., the promoter of the Company (**“Promoter Selling Shareholder”**) has, vide resolution dated August 7, 2024 and their consent letter dated August 9, 2024, consented to offer such equity shares which aggregate up to ₹ 27,500 million of the Company held by them for sale through the Offer and that the Company has been authorised by the Promoter Selling Shareholder in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.”

“RESOLVED FURTHER THAT Mr. Tehmasp Nariman Printer, Managing Director & Chief Executive Officer, Mr. Easwar Iyer, Chief Financial Officer and Mr. Hardik Desai, Company Secretary, be and are hereby *severally* authorised to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.”

“RESOLVED FURTHER THAT any of the Directors and/or Company Secretary and/or Chief Financial Officer of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

For International Gemmological Institute (India) Limited

Hardik Desai
Company Secretary

Address: 702, 7th Floor, The Capital, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, Maharashtra, India.

Date: August 22, 2024

Place: Mumbai