INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:
702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : U74999MH1999PLC118476

TC - 6078

Certified Member 0000 1013

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED HELD ON DECEMBER 17, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

Adoption of Prospectus

"**RESOLVED THAT** in furtherance of the resolution passed by the Board at their meeting held on December 06, 2024, approving the filing of the Red Herring Prospectus ("**RHP**") with the Registrar of Companies, Maharashtra at Mumbai ("**RoC**") and the Securities and Exchange Board of India ("**SEBI**"), the prospectus dated December 17, 2024 (the "**Prospectus**") in respect of the initial public offer of the Company, comprising a fresh issue of up to 35,376,651 Equity Shares aggregating up to ₹ 14,750 million ("**Fresh Issue**") and an offer for sale of up to 65,947,242 Equity Shares by the promoter of the Company, BCP Asia II TopCo Pte. Ltd., aggregating to ₹27,500 million ("**Promoter Selling Shareholder**") by the Company, ("**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and Mr. Tehmasp Nariman Printer, Managing Director and Chief Executive Officer, Mr. Easwar Iyer, Chief Financial Officer and Mr. Hardik Desai, Company Secretary be and are hereby *severally* authorized to date and deliver the same to RoC, SEBI, BSE Limited, National Stock Exchange of India Limited (together "**Stock Exchanges**") and such other authorities or persons as may be required.

RESOLVED THAT, the international wrap dated December 17, 2024 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT each of the directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

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"**RESOLVED FURTHER THAT** Mr. Tehmasp Nariman Printer, Managing Director and Chief Executive Officer, Mr. Easwar Iyer, Chief Financial Officer and Mr. Hardik Desai, Company Secretary be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers (as defined in the Prospectus) appointed in this respect.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary and Compliance Officer or Chief Financial Officer of the Company, be forwarded to the concerned authorities for necessary action."

For International Gemmological Institute (India) Limited

HARDIK JITENDRA DESAI

Digitally signed by HARDIK JITENDRA DESAI
Date: 2024.12.17 22:32:47 +05'30'

Hardik Desai
Company Secretary

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

Date: December 17, 2024
Place: Mumbai