

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF THE KALAHRIDHAAN TRENDZ LIMITED HELD ON TUESDAY, FEBRUARY 06, 2024 AT REGISTERED OFFICE OF THE COMPANY AT 03:00 P.M.**

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**APPROVAL OF PROSPECTUS:**

"RESOLVED THAT the Prospectus in respect of the proposed Initial Public Issue of 49,98,000 Equity shares of face value of Rs.10 each for cash at price of Rs.45/- per share (the "Issue price"), including a share premium of Rs.35 /- per equity share each, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e National Stock Exchange of India Limited (NSE Emerge) where the Company's share are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Niranjana Agarwal, Mr. Aditya Agarwal, Mrs. Sunitadevi Agarwal, Mr. Bharatkumar Chaudhary, Mr. Ankit Kumar Agrawal, Ms. Drashti Solanki and Mr. Yash Agarwal, CFO of the company, hereby authorize Mr. Niranjana Agarwal, Managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Prospectus and to file necessary documents with the concerned authorities in this respect."

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**Factory Unit Address :**

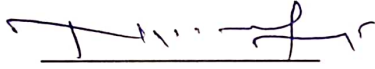
299, Aaradhna Tex Compound,  
Nr. Jagdish Factory, Vatva Road,  
Narol, Ahmedabad, Gujarat - 382405

**Registered Office Address :**

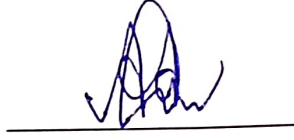
57, Ashra Industrial Estate, B/H. Mahalaxmi Fabrics,  
Narol, Ahmedabad - 382405.  
Email Id: finance@kalahridhaan.com  
Contact Number : 079 29704922

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

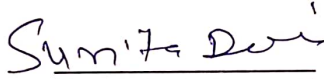
For, KALAHRIDHAAN TRENDZ LIMITED



**Niranjana Agarwal**  
Managing Director  
DIN: 00413530



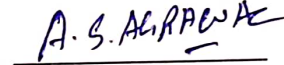
**Aditya Agarwal**  
Whole-time director  
DIN: 07511136



**Sunitadevi Agarwal**  
Agrawal  
Director  
DIN: 02635438



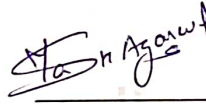
**Bharatkumar Chaudhary**  
Director  
DIN: 08638911



**Ankit Kumar**  
Director  
DIN: 10118085



**Drashti Solanki**  
Director  
DIN: 10136197



**Yash Agarwal**  
Chief Financial Officer

**Factory Unit Address :**

299, Aaradhna Tex Compound,  
Nr. Jagdish Factory, Vatva Road,  
Narol, Ahmedabad, Gujarat - 382405

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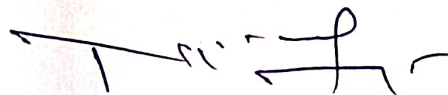
**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF THE KALAHRIDHAAN TRENDZ LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2023 AT REGISTERED OFFICE OF THE COMPANY AT 01:00 P.M.**

**APPROVAL OF DRAFT PROSPECTUS:**

**"RESOLVED THAT** the Draft Prospectus in respect of the proposed Initial Public Issue of upto 50,00,000 Equity shares of face value of `10 each for cash at price of [●]/- per share (the "Issue price"), including a share premium of ` [●] /- per equity share each, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e National Stock Exchange of India Limited (NSE Emerge) where the Company's share are proposed to be listed.

**"RESOLVED FURTHER THAT** the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

**"RESOLVED FURTHER THAT** Mr. Niranjana Agarwal, Mrs. Aditya Agarwal, Mrs. Sunitadevi Agarwal, Mr. Bharatkumar Chaudhary, Mr. Ankit Kumar Agrawal, Ms. Drashti Solanki and Mr. Yash Agarwal, CFO of the company, hereby authorize Mr. Niranjana Agarwal, Managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Prospectus and to file necessary documents with the concerned authorities in this respect."



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Narol, Ahmedabad, Gujarat - 382405

**Registered Office Address :**

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Narol, Ahmedabad - 382405.  
Email Id: finance@kalahridhaan.com  
Contact Number : 079 29704922

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

For, KALAHRIDHAAN TRENDZ LIMITED



**Niranjan Agarwal**  
Managing Director  
DIN: 00413530

**Aditya Agarwal**  
Whole-time director  
DIN: 07511136

**Sunitadevi Agarwal**  
Agrawal  
Director  
DIN: 02635438

**Bharatkumar Chaudhary**  
Director  
DIN: 08638911

**Ankit Kumar**  
Director  
DIN: 10118085

**Drashti Solanki**  
Director  
DIN: 10136197

**Yash Agarwal**  
Chief Financial Officer