



COSMIC CRF LIMITED

CIN NO. U27100WB2021PLC250447

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF COSMIC CRF LIMITED HELD ON FRIDAY THE 21ST DAY OF APRIL, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 19, MONOHAR PUKUR ROAD, KOLKATA- 700029 AT 5 P.M.

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "Offer") of equity shares of M/s. COSMIC CRF LIMITED (the "Company") of face value of ₹ 10 each (the "Equity Shares") containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the SME platform of BSE Ltd and such other governmental or supervisory authorities or Persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

"RESOLVED FURTHER THAT Mr Aditya Vikram Birla, Managing Director, Mrs. Purvi Birla, Whole Time Director of the Company and all the Directors of the Company, Mr Ram Pada Mandal, Chief Financial Officer and Ms. Anita Kumari Gupta, Company Secretary, be and hereby authorised to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SME platform of BSE Ltd for their observations for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps in implement the afore going resolutions.

RESOLVED FURTHER THAT Ms Anita Kumari Gupta, the Company Secretary of the Company, be and is hereby authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

CERTIFIED TRUE COPY
FOR COSMIC CRF LIMITED
Cosmic CRF Limited

Managing Director
Aditya Vikram Birla
Managing Director
DIN-06613927

Certified True Copy

COSMIC CRF LIMITED

Company Secretary