

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ENVIRO INFRA ENGINEERS LIMITED IN ITS MEETING HELD ON TUESDAY, 02nd APRIL, 2024 AT 04:30 P.M. BY HYBRID MODE (IN PERSON / VIDEO CONFERENCING) FROM THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT 201, R.G. METRO ARCADE, SECTOR-11, ROHINI, DELHI-110085

ITEM NO. 5: TO TAKE ON RECORD CONSENT OF THE PROMOTER SELLING SHAREHOLDERS

Pursuant to Section 28(3) of the Companies Act, 2013, the signed copies of the consent from the promoter selling shareholders viz. Mr. Sanjay Jain, Mr. Manish Jain, Mrs. Ritu Jain and Mrs. Shachi Jain dated 30.03.2024 was placed before the Board for its perusal.

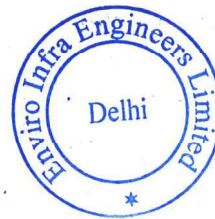
The Board took note of the same and resolved as under:

“RESOLVED THAT the Board hereby takes on record that Mr. Sanjay Jain, Mr. Manish Jain, Mrs Ritu Jain and Mrs. Shachi Jain (the “Promoter Selling Shareholder”), the existing promoter and shareholder of the Company have, vide their letters dated 30.03.2024, consented to offer up to 21,34,000 Equity Shares, 21,34,000 Equity Shares, 5,00,000 Equity Shares and 5,00,000 Equity Shares respectively, totalling to 52,68,000 Equity Shares held by them for sale through the Offer and that the Company has been authorised by the Promoter Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Sanjay Jain, Chairman & Whole Time Director, Mr. Manish Jain, Managing Director and Mr. Piyush Jain, Company Secretary of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Delhi and execute and sign all relevant documents including but not limited to consent letter, powers of attorney, certificates etc., and to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.”

//Certified true Copy//

For Enviro Infra Engineers Limited



(Piyush Jain)

Company Secretary
ACS 57000

Date: 05.04.2024

Place: New Delhi