



CIN : U24105TN2023PLC161105

GSTIN : 33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THAAI CASTING LIMITED AT THEIR MEETING HELD ON DECEMBER 03, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. A-20 SIPCOT INDUSTRIAL PARK, 7TH CROSS STREET, PILLAIPAKKAM, TIRUVALLUR, TAMIL NADU, INDIA, 602105 AT 3.20 P.M.

APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by the Securities Exchange Board of India, the Draft Red Herring Prospectus for the proposed Initial Public Offer ("IPO") of equity shares of the company, of face value of Rs. 10/- (Rupees Ten only) (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 laws, a copy of which is placed before the meeting, be and is hereby approved by the Board for circulation among the public, subject to the approval of National Stock Exchange of India Limited and such other statutory authorities."

RESOLVED FURTHER THAT the Draft Red Herring Prospectus be signed by all the Directors, the Chief Financial Officer and Company Secretary of the Company on behalf of the Company and file the same with the National Stock Exchange of India Limited for their observations for obtaining their in-principle approval and for listing purposes and with such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT Mr. Anandan S (DIN: 02354202), Chairman and Managing Director and/or Mr. Venkatesan C (DIN:- 10077788), Whole Time Director, and/or Mrs. Shevaani S A (DIN:- 10061358) Whole Time Director & CFO, Mr. Rajesh Kumar Samal, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized 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 Director or Company Secretary be submitted with the concerned regulatory authorities."



**//CERTIFIED TRUE COPY//
FOR THAAI CASTING LIMITED**

**Anandan Sriramulu
Chairman and Managing Director
DIN: 02354202**

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Certified Quality Management System
for the Automotive Industry