



CIN : U24105TN2023PLC101105

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 M/S. THAAI CASTING LIMITED AT THEIR MEETING HELD AT THE REGISTRED OFFICE AT NO. A-20 SIPCOT INDUSTRIALPARK, 7TH CROSS STREET, PILLAIPAKKAM, TIRUVALLUR, THIRUVALLUR, TAMIL NADU - 602105 ON 09TH DAY OF FEBRUARY, 2024 AT 05.00 P.M.

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY:

“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 Red Herring Prospectus be and is hereby approved by the Board.”

“RESOLVED FURTHER THAT pursuant to the Resolution passed by the Board at its meeting held on November 15, 2023 and by the shareholders at their Extra ordinary general Meeting held on November 30, 2023 approving Initial Public Offer of the Company, the Company had filed the draft Red Herring Prospectus dated December 04, 2023 in the EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE") and upon receipt of the in principle approval from National Stock Exchange of India Limited ("NSE") on February 07, 2024 the Red Herring Prospectus dated February 09, 2024 upto 61,29,600 no. of equity shares as fresh issue of securities be placed in the meeting for approval and the same be submitted to the Registrar of Companies, Chennai("ROC") for its approval and NSE ("Stock Exchange"), the Securities and Exchange Board of India ("SEBI") for their reference.”

“RESOLVED FURTHER THAT the Red Herring Prospectus be signed by all the Directors, the Chief Financial Officer and Company Secretary before being delivered to the Registrar of Companies, Chennai, Tamil Nadu, National Stock Exchange of India Limited and Securities and Exchange Board of India.”

“RESOLVED FURTHER THAT the Board hereby declares that;





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- a. All relevant provisions of the Companies Act, 2013 and the rules, regulations and guidelines issued by the Government of India, or the regulations or guidelines issued by SEBI, as the case may be, have been complied with and no statement made in this Red Herring Prospectus is contrary to the provisions of the Companies Act, 2013, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities and Exchange Board of India Act, 1992, as amended or Securities Contracts (Regulation) Act, 1956 the rules, regulations or guidelines issued thereunder by any other Authority, as the case may be.
- b. All statements in the Red Herring Prospectus are true and correct.
- c. All material events occurred between the draft Red Herring Prospectus dated December 04, 2023, Red Herring Prospectus dated February 09, 2024 have been incorporated wherever is applicable."

//Certified True Copy//

FOR THAAI CASTING LIMITED

SRIRAMULU ANANDAN
Managing Director
DIN: 02354202

