



**VENTIVE**  
HOSPITALITY

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VENTIVE HOSPITALITY LIMITED AT ITS MEETING HELD ON SATURDAY, SEPTEMBER 07TH, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT TECH PARK ONE TOWER D YERWADA PUNE 411006 AT 05.30 P.M.**

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**TO CONSIDER AND APPROVE THE DRAFT RED HERRING PROSPECTUS**

**“RESOLVED THAT** subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the draft red herring prospectus (the “DRHP”), in respect of the Issue, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Board of Directors of the Company, the Chief Financial Officer be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”) and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** the DRHP is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.

**RESOLVED FURTHER THAT** the Directors of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may

VENTIVE HOSPITALITY LIMITED

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(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)

be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT**, the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI including to determining the number of shares and/or the amount proposed to be raised.

**RESOLVED FURTHER THAT**, any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions.”

**// Certified True Copy//**

**For and on behalf of Ventive Hospitality Limited**

  
**Pradip Bhatambrekar**  
**Company Secretary**

**Membership No: A25111**

**Address: Tech Park One, Pune**

**Date: 14.12.2024**

