



# TOLINS TYRES LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TOLINS TYRES LIMITED (FORMERLY KNOWN AS TOLINS TYRES PRIVATE LIMITED) HELD ON FRIDAY, FEBRUARY 16, 2024, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED NO. 1/47, M C ROAD, KALADY 683574, KERALA, INDIA

## ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

Board considered the matter with the permission of the Chairman and all the Directors present at the meeting and passed the following resolution unanimously:

"RESOLVED THAT, in accordance with all applicable law including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") in connection with the Company's proposed initial public offering of equity shares, and subject to the Draft Red Herring Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, the Draft Red Herring Prospectus placed before this meeting be and is hereby approved and adopted for filing with the National Stock Exchange of India Limited and BSE Limited where the Company's equity shares are proposed to be listed, Securities and Exchange Board of India, the Registrar of Companies, Ernakulam and/or any other regulatory authority, as may be necessary."

RESOLVED FURTHER THAT, the Board/ IPO Committee, as constituted on January 29, 2024 is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to adopting and filing the Draft Red Herring Prospectus with the SEBI.

"RESOLVED FURTHER THAT, any Director or Company Secretary and Compliance Officer of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid Resolution."

//Certified True Copy//  
For Tolins Tyres Limited  
(Formerly Known as Tolins Tyres Private Limited)

Kalamparambil Varkey Tolin  
DIN: 00381218  
Managing Director  
R/o: Kalamparambil House Kalady P.O  
Ernakulam District Kerala India 683574

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ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN:U25119KL2003PLC016289