



TOLINS TYRES LIMITED

Safer- Stronger - Lives Longer

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF IPO COMMITTEE 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.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS

"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, if required and/or any other regulatory authority, as may be necessary."

RESOLVED FURTHER THAT, the Committee hereby approves and adopt any minor changes, correction, updates, alterations, revisions, modifications or amendments 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 the 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)

Sankar Krishnan Ramalingam
Whole time director/
Chairman of the Committee