

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF THE QIP-FUND RAISING COMMITTEE ("COMMITTEE") HELD ON FRIDAY, MARCH 17, 2023 AT 8.00 PM.**

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**"RESOLVED THAT** pursuant to the provisions of Section 42 of the Companies Act, 2013, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rule, 2014 , provisions of Chapter VI of SEBI (ICDR) Regulations, 2018, and such other provision (including any statutory modification or re-enactment thereof) as may be applicable for time being in force, consent of the Members of the Committee be and is hereby accorded for offering, issuing and allotting 10,00,000 Equity Shares of Face Value of INR 10/- each, at such price aggregating to an amount, not exceeding INR 35,00,00,000/- to eligible Qualified Institutional Buyers on a Private Placement basis through Qualified Institutions Placement.

**"RESOLVED FURTHER THAT** consent of the Members of the Committee be and is hereby accorded to open the issue from today i.e March 17, 2023."

*Certified True Copy*  
For **SEJAL GLASS LIMITED**

*Jiggar L. Savla*



**Mr. Jiggar L. Savla**  
**Executive Director & Member of Committee**