

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF HP TELECOM INDIA LIMITED HELD ON FRIDAY, FEBRUARY 07, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.97, First Floor, OM SQUARE, NEAR ISHWAR FARM, BRTS CANAL ROAD, BHATAR, SURAT, GUJARAT-395017.**

**APPROVAL OF PROSPECTUS:**

"RESOLVED THAT the Prospectus in respect of the proposed Initial Public Issue of 31,69,200 Equity shares of face value of `10 each for cash at price of `108/- per share (the "Issue price"), including a share premium of ` 98 /- per equity share each, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e National Stock Exchange of India Limited (NSE Emerge) where the Company's share are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Vijay Lalsingh Yadav, Mrs. Seemabahen Vijay Yadav, Mr. Bharat Lalsingh, Mr. Chirag Jitendra Sheth, Mr. Dinesh Ram Nath Yadav, Mr. Hemant Jethwa, CFO of the company, hereby authorize Mr. Vijay Lalsingh Yadav, managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 1956, while sanctioning the approval to the Prospectus and to file necessary documents with the concerned authorities in this respect."

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."




## **HP TELECOM INDIA LIMITED**

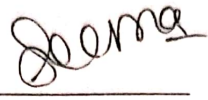
(Formerly known as HP Telecom India Private Limited)

**Registered Address:** Plot No - 97, 1<sup>st</sup> Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017  
**CIN:** U51395GJ2011PLC064616 **Ph:** 0261-7965542 **E-mail:** info@hvcipl.com **Website:** www.hvcipl.com

For, HP TELECOM INDIA LIMITED  
For, HP Telecom India Limited

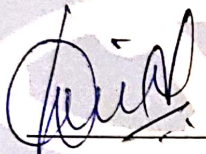
  
\_\_\_\_\_  
**Director**


Vijay Lalsingh Yadav  
Managing Director  
DIN: 01990164

  
\_\_\_\_\_  
Seemabahen Vijay Yadav  
Whole-time director  
DIN: 02008064

  
\_\_\_\_\_  
Bharat Lalsingh  
Non-Executive Director  
DIN: 02379760

  
\_\_\_\_\_  
Chirag Jitendra Sheth  
Independent Director  
DIN: 10473195

  
\_\_\_\_\_  
Dinesh Ram Nath Yadav  
Independent Director  
DIN: 10473193

  
\_\_\_\_\_  
Hemant Jethwa  
CFO (Chief Financial Officer)

## HP TELECOM INDIA LIMITED

(Formerly known as HP Telecom India Private Limited)

Registered Address: Plot No - 97, 1<sup>st</sup> Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017  
CIN: U51395GJ2011PLC064616 Ph: 0261-7965542 E-mail: info@hvciipl.com Website: www.hvciipl.com