

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 2<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF REGAAL RESOURCES LIMITED HELD AT CONFERENCE ROOM, 7TH FLOOR, D2/2, EP & GP BLOCK, SECTOR – V, SALT LAKE, KOLKATA – 700091 ON THURSDAY, 24TH JULY 2025 AT 07:30 PM**

---

**TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S)**

**“RESOLVED THAT** the Board hereby takes on record that Ms. Shruti Kishorepuria, the existing shareholder of the Company have, *vide* her revised letter dated 23<sup>th</sup> July 2025 consented to offer up to **2,212,000** Equity Shares held by her for sale through the Offer and that the Company has been authorised by the Selling Shareholder(s) in terms of Section 28(3) of the Companies Act, 2013.

**RESOLVED FURTHER THAT** Mr. Karan Kishorepuria (DIN – 09228702), Whole Time Director of the Company, be and is hereby severally authorised to file necessary forms with the Registrar of Companies, West Bengal at Kolkata (**RoC**) and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

**RESOLVED FURTHER THAT** certified copies of this resolution be provided to those concerned under the hands of a director or the Company Secretary and Compliance Officer, wherever required.”

**//CERTIFIED TRUE COPY//**

***For Regaal Resources Limited***

*Karan Kishorepuria*

**Karan Kishorepuria  
(Whole Time Director)  
DIN: 09228702**

**Add: 3, Hungerford Street, Flat No. 2, Next to  
St. Xavier's College, Kolkata, West Bengal, India – 700017**

