

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DOMS INDUSTRIES LIMITED HELD AT ITS CORPORATE OFFICE SITUATED AT PLOT NO 117, 52 HECTOR EXPANSION AREA, NEW G.I.D.C., UMBERGAON - 396171, GUJARAT, ON SATURDAY, DECEMBER 02, 2023, AT 04:00 P.M. (I.S.T.)

Approval and Adoption of the Red Herring Prospectus in relation to the initial public offer by the Company

“RESOLVED THAT, furtherance of the resolutions of the Board dated August 17, 2023 and August 22, 2023, approving the DRHP, the “in-principle” approvals each dated October 11, 2023, received from BSE Limited and the National Stock Exchange of India Limited, the resolution of the Board dated November 24, 2023 approving the updated draft red herring prospectus and the Securities and Exchange Board of India (“SEBI”) letter bearing reference number SEBI/HO/CFD/RAC-DIL1/P/OW/2023/48417/1 dated December 01, 2023 noting changes made to the draft red herring prospectus, the red herring prospectus of the Company (“RHP”), a copy of which is placed before this meeting and containing the requisite information as prescribed by applicable law including applicable provisions of the Companies Act, 2013, and the rules notified thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI Regulations”), the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulations) Rules, 1957, as amended and any other directives, circulars or regulations issued by SEBI, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹ 10 each of the Company for filing with the RoC, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.”

“RESOLVED FURTHER THAT, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Santosh Raveshia, Managing Director, Mr. Sanjay Rajani, Whole-time Director, Mr. Ketan Rajani, Whole-time Director and Mr. Rahul Shah, Chief Financial Officer be and is hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the RoC, the Stock Exchanges and with any other regulatory authority or persons as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.”

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon - 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52 Hector Expansion
Area, Umbergaon - 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai - 400079, Maharashtra, India.

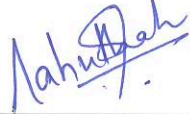
Tel: (+91) 7069028500 / 600

E-mail: asst.admin@domsindia.com

“RESOLVED FURTHER THAT, each of the directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.”

“RESOLVED FURTHER THAT certified true copies of the above resolutions be provided to those concerned under the hands of any of the Director of the Company or Chief Financial Officer or the Company Secretary and Compliance Officer of the Company wherever required.”

For DOMS Industries Limited



Rahul Shah
Chief Financial Officer
Place: Umbergaon



Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon - 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52 Hecter Expansion
Area, Umbergaon - 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai - 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

E-mail: asst.admin@domsindia.com