



## PKH VENTURES LIMITED

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF PKH VENTURES LIMITED HELD THROUGH VIDEO CONFERENCING ON TUESDAY 01<sup>ST</sup> MARCH, 2022.

### TO TAKE ON RECORD CONSENT OF THE PROMOTER SELLING SHAREHOLDER

The Board informed that Pravin Kumar Agarwal has consented to participation in the Offer for Sale portion of the proposed initial public offering of Company and that the consent letter dated March 01, 2022 for an offer for sale up to 98,31,461 Equity Shares by the Promoter, Pravin Kumar Agarwal ("Promoter Selling Shareholder") in relation to such number of Equity Shares held by him which are eligible for offer for sale it is required to file Draft Red Herring Prospectus ("DRHP") with Securities and Exchange Board of India (SEBI), the Registrar of Companies, Mumbai ("ROC") and stock exchanges as required under the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (SEBI ICDR Regulations").

Therefore, the Board discussed the same and passed the following resolution unanimously:-

"RESOLVED THAT the Board hereby takes on record that Mr. Praveen Kumar Agarwal, the existing promoter shareholder of the Company have, vide his letter consented to offer up to 98, 31,461 equity shares held by him for sale through the offer and that the Company has been authorised by the Promoter Selling Shareholder in terms of Section 28 of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director and/or Company Secretary be and is hereby authorized to sign execute necessary documents as required and to do all and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose"

//CERTIFIED TRUE COPY//  
FOR PKH VENTURES LIMITED

DIRECTOR  
DIN: 00845482

Name: Pravin Kumar Agarwal  
Address: 1105 Tower A, Raheja Sherwood,  
Western Express Highway B/H Hub Mall,  
Goregaon East, Mumbai, 400063.



## PKH VENTURES LIMITED

(Formerly known as PKH Ventures Private Limited & P. K. Hospitality Services Private Limited)

CIN : U55100MH2000PLC125159

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