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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 22ND MARCH, 2022.

1. APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

The Chairman informed that for the proposed initial public offering of the equity shares of the Company up to 1,82,58,427 by way of a fresh issuance of Equity Shares (the "Fresh Issue") together with an offer for sale up to 98,31,461 Equity Shares by our Promoter, Pravin Kumar Agarwal in relation to such number of Equity Shares held by him which are eligible for offer for sale (the "Offer for Sale" and such shareholders, the "Promoter Selling Shareholder", the Offer for Sale together with the Fresh Issue, the "Offer" or the "IPO"), 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"). He further informed the Board that DRHP also needs to be uploaded on the website of the Company, <http://pkhventures.com>. He placed before the Board, DRHP for the approval of the Board. The Board discussed the same passed the following resolution:

"RESOLVED THAT the Draft Red Herring Prospectus ("DRHP") dated March 22, 2022 offering of Initial Public Offering ("IPO") up to 1,82,58,427 by way of a fresh issuance of Equity Shares (the "Fresh Issue") together with an offer for sale up to 98,31,461 Equity Shares by our Promoter, Pravin Kumar Agarwal, in relation to such number of Equity Shares held by him which are eligible for offer for sale (the "Offer for Sale" and such shareholders, the "Promoter Selling Shareholder", the Offer for Sale together with the Fresh Issue, the "Offer" or the "IPO"), duly initialed by the Chairman for the purpose of identification, be and is hereby approved."

"RESOLVED FURTHER THAT any Director and/ or Company Secretary be and is hereby severally authorised to file the DRHP with SEBI, ROC and stock exchanges for approval and comply with all other formalities in this regard and/or to upload the DRHP on the website of the Company, <http://pkhventures.com>

"RESOLVED FURTHER THAT any director and key managerial personnel be and is hereby severally authorised to sign and execute such documents, communications, writing 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


Managing Director
Name: Pravinkumar Agarwal



PKH VENTURES LIMITED

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

CIN : U55100MH2000PLC125159

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