



CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF PROPSHOP EVENTS AND EXHIBITIONS LIMITED (FORMERLY KNOWN AS PROPSHOP EVENTS AND EXHIBITIONS PRIVATE LIMITED) (HEREINAFTER REFERRED TO AS THE "COMPANY") HELD ON THURSDAY, MAY 08, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 18E AC SHED, PLOT NO. 837, TPS 3, MORI ROAD, MAHIM WEST, MUMBAI, MAHARASHTRA, INDIA, 400016.

To appoint Mr. Shreyas Shrikant Rumade (DIN: 10665291) as Whole-Time Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

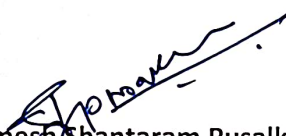
"RESOLVED THAT pursuant to the provisions of Section 196, 197 & 203 of the Companies Act 2013 read with Schedule V of the Act and Chapter XIII of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 as may be applicable (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company (the Board) at their respective meetings held on May 5, 2025 the consent of the Members of the Company be and is hereby accorded to appoint **Mr. Shreyas Shrikant Rumade (DIN: 10665291)** as an Whole Time Director of the Company for a period of 5 years with effect from **May 5, 2025 to May 4, 2030**, upon the terms and conditions including remuneration provided in the explanatory statement to this notice and that the Board of Directors be and are hereby authorised to alter and vary such terms and condition of the said appointment and/or the remuneration subject to the same not exceeding the limits specified in Schedule V of the Companies Act 2013 or any other limits as may be approved by the Members from time to time.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197(3) and other applicable provisions, if any, of the Companies Act 2013 and the rules framed thereunder, where in any financial year during the period of her office as a Whole Time Director of the Company has no profits or its profits are inadequate, the Company may pay to **Mr. Shreyas Shrikant Rumade (DIN: 10665291)** the minimum remuneration by way of salary, allowance & perquisites within limits prescribed under Schedule V of the Companies Act, 2013 or any other limits as may be approved by the Members from time to time.



RESOLVED FURTHER any of the Directors of the Company or Ms. Saloni Priyank Doshi, Company Secretary of the Company be and are hereby authorized severally to make, sign and execute on behalf of the Company all the agreements, deeds or undertakings as may be required and to do all such acts, deeds and things necessary or incidental to give effect to the said resolution, including but not limited to filing of necessary e-forms with the Ministry of Corporate Affairs".

For Propshop Events and Exhibitions Limited
(Formerly known as Propshop Events And Exhibitions Private Limited)


Prathamesh Shantaram Pusalkar
Managing Director
DIN: 06743048



Place: Mumbai
Date : May 08, 2025