

EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S HARIOM PIPE INDUSTRIES LIMITED HELD ON SATURDAY 18<sup>th</sup> DAY OF SEPTEMBER, 2021 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3-4-174/12/2, 1<sup>ST</sup>FLOOR, SAMARPAN, LANE BESIDE SPENCER'S PILLAR NO. 125, ATTAPUR HYDERABAD-500048.

**SUB: APPROVAL OF THE DRAFT RED HERRING PROSPECTUS:**

**"RESOLVED THAT**, in furtherance of the resolution passed by the Board of Directors of the Company on 28th August, 2021 and Special Resolution passed by the Shareholders of the Company on 14th September, 2021, authorising the issue and in accordance with the applicable provisions of the Companies Act, 2013, as amended and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other applicable laws and regulations in connection with the Company's initial public offering, the Draft Red Herring Prospectus ("DRHP") placed before the Board of Directors of the Company and the DRHP be and is hereby approved and adopted for filing with the Securities and Exchange Board of India ("SEBI"), the BSE Limited and the National Stock Exchange of India Limited (the "Stock Exchanges") and/or any other regulatory authority, as may be necessary in accordance with the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law.

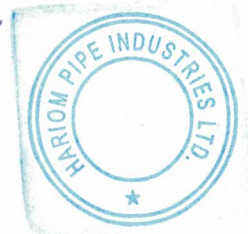
**"RESOLVED FURTHER THAT** Mr. Rupesh Kumar Gupta, Managing Director and Mr. Sailesh Gupta, Whole time Director be and is hereby severally authorised to file the DRHP with SEBI, ROC and stock exchanges for approval and comply with all other formalities in this regard and/or to upload the DRHP on the website of the Company [www.hariompipes.com](http://www.hariompipes.com).

**"RESOLVED FURTHER THAT** Mr. Rupesh Kumar Gupta, Managing Director and Mr. Sailesh Gupta, Whole time Director 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 Hariom Pipe Industries Limited**

  
**Rupesh Kumar Gupta**  
Managing Director  
Din: 00540787



## **HARIOM PIPE INDUSTRIES LIMITED**

**Corporate Office**

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**Factory**

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