

**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAATVIK GREEN ENERGY LIMITED (FORMERLY KNOWN AS SAATVIK GREEN ENERGY PRIVATE LIMITED) IN THEIR BOARD MEETING HELD ON THURSDAY, THE 13<sup>TH</sup> DAY OF MARCH 2025 THROUGH VIDEO CONFERENCING MODE.**

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**Noting of the consent of the selling shareholders in the offer for sale**

**RESOLVED THAT** the Board of directors hereby takes on record that Mr. Parmod Kumar and Ms. Sunila Garg, the existing shareholders of the Company (“Selling Shareholders”) have, vide their letters dated March 07, 2025, and consented to offer up to ₹ 1,500 million each aggregating up to ₹ 3,000 million; for sale through the proposed initial public offering of equity shares of the Company (“Offer”) and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013, to take all actions in respect of the offer for sale for and on their behalf.

**RESOLVED FURTHER THAT** Mr. Neelesh Garg, Chairman & Managing Director; Mr. Manik Garg, Managing Director; Mr. Prashant Mathur, Chief Executive Officer; Mr. Abani Kant Jha, Chief Financial Officer and Mr. Bhagya Hasija, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action

**For Saatvik Green Energy Limited**  
(Formerly known as Saatvik Green Energy Private Limited)



**Bhagya Hasija**  
**Company Secretary & Compliance Officer**  
**Membership Number: A49404**

**Saatvik Green Energy Limited**

(formerly known as Saatvik Green Energy Private Limited)  
(a Saatvik Group Company)

**Corporate Office:** Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,  
**Tel.:** 1800-547-1151 | **W.:** www.saatvikgroup.com | **E.:** info@saatvikgroup.com | **CIN:** U40106HR2015PLC075578  
**Registered Office:** Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAATVIK GREEN ENERGY LIMITED (FORMERLY KNOWN AS SAATVIK GREEN ENERGY PRIVATE LIMITED) IN THEIR BOARD MEETING HELD ON THURSDAY THE 21<sup>ST</sup> DAY OF AUGUST, 2025 THROUGH VIDEO CONFERENCING MODE.**

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**Noting of the consent of the selling shareholders in the offer for sale**

**RESOLVED THAT** the Board of directors hereby takes on record that Mr. Parmod Kumar and Ms. Sunila Garg, the existing shareholders of the Company (“**Selling Shareholders**”) have, vide their letters dated August 18, 2025, and consented to offer up to ₹ 1,120 million and 880 million respectively aggregating up to ₹ 2,000 million; for sale through the proposed initial public offering of equity shares of the Company (“**Offer**”) and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013, to take all actions in respect of the offer for sale for and on their behalf.

**RESOLVED FURTHER THAT** Mr. Neelesh Garg, Chairman & Managing Director; Mr. Manik Garg, Managing Director; Mr. Prashant Mathur, Chief Executive Officer; Mr. Abani Kant Jha, Chief Financial Officer and Mr. Bhagya Hasija, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action.

**RESOLVED FURTHER THAT** certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.

**For Saatvik Green Energy Limited**  
(Formerly known as Saatvik Green Energy Private Limited)



**Bhagya Hasija**  
**Company Secretary & Compliance Officer**  
**Membership Number: A49404**

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