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CIN: U27100TG2007PLC054564

EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S HARIOM PIPE INDUSTRIES LIMITED HELD ON THURSDAY 07th OF APRIL, 2022 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3-4-174/12/2, 1ST FLOOR, SAMARPAN, LANE BESIDE SPENCER'S PILLAR NO. 125, ATTAPUR HYDERABAD-500048.

SUB: ADOPTION OF PROSPECTUS:-

"**RESOLVED THAT** the prospectus dated April 07, 2022 (the "**Prospectus**") in respect of the initial public offering of the Company ("**Issue**"), comprising an issue of up to 85,00,000 equity shares and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made thereunder, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board of Directors of the Company, be and is hereby approved and Mr. Rupesh Kumar Gupta, Managing Director and Mr. Sailesh Gupta, Wholetime Director and Mr. Chirag Partani Company Secretary and Compliance officer of the Company be and are hereby severally authorized to date and file the same to the Registrar of Companies,Hyderabad and such other authorities or persons as may be required."

RESOLVED FURTHER THAT each of the directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the declaration page of the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT Mr. Rupesh Kumar Gupta, Managing Director and Mr. Sailesh Gupta, Whole-time Director be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the Book Running Lead Managers (as defined in the Prospectus) appointed in this respect.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

//Certified True Copy //
For Hariom Pipe Industries Limited

Rupesh Kumar Gupta
Managing Director
DIN: 00540787

HARIOM PIPE INDUSTRIES LIMITED HYD