

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF THE BOARD OF WAAREE ENERGIES LIMITED AT ITS MEETING HELD ON TUESDAY, OCTOBER 08, 2024 THROUGH VIDEO CONFERENCING HOSTED AT THE OFFICE OF THE COMPANY SITUATED AT, 11TH FLOOR OBEROI COMMERZ II, INTERNATIONAL BUSINESS PARK, OBEROI GARDEN CITY GOREGAON (EAST), MUMBAI – 400063.

TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDERS

“**RESOLVED THAT** the Committee hereby takes on record revised consent letter dated September 27, 2024 from Waaree Sustainable Finance Private Limited, the existing shareholder of the Company and resolution dated September 27, 2024 passed by the Board of directors of Waaree Sustainable Finance Private Limited, wherein they have consented to offer up to 43,50,000 Equity Shares held by them for sale through the Offer and that the Company has been authorised by the Selling Shareholder in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

“**RESOLVED FURTHER THAT** Mr. Hitesh Mehta Whole time Director and Mr Rajesh Gaur Company Secretary, be and are hereby severally authorised to file necessary forms with the Registrar of Companies 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** certified true copies of the above resolutions be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer of the Company wherever required.”

For Waaree Energies Limited

Rajesh
Ghanshyam
Gaur

Digitally signed by
Rajesh Ghanshyam Gaur
Date: 2024.10.08
18:38:27 +05'30'

Rajesh Ghanshyam Gaur
Company Secretary
M.No. A34629

Date: October 08, 2024

Place: Mumbai

WAAREE Energies Ltd.

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400 066, INDIA.
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Corporate Identity Number: U29248MH1990PLC059463