

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF WAAREE ENERGIES LIMITED HELD ON FRIDAY, DECEMBER 22, 2023, THROUGH VIDEO CONFERENCING HOSTED AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 602, WESTERN EDGE I, WESTERN EXPRESS HIGHWAY, BORIVALI (EAST), MUMBAI – 400 066

TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S)

“**RESOLVED THAT** the Board hereby takes on record that Waaree Sustainable Finance Private Limited (Mahavir Thermoequip Private Limited), Chandurkar Investments Private Limited, Samir Surendra Shah, the existing shareholders of the Company have, vide their letters dated December 22, 2023 consented to offer up to 27,00,000, 4,50,000 and 50,000, respectively, number of Equity Shares held by them, for offer for sale in the proposed initial public offer of the Company.”

“**RESOLVED FURTHER THAT** Mr. Hitesh Mehta, Whole-time Director and Chief Financial Officer, Mr. Viren Doshi, Whole-time Director and Mr. Rajesh Gaur, Company Secretary of the Company 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.”

For WAAREE ENERGIES LIMITED

Rajesh
Ghanshyam
Gaur

Digitally signed by
Rajesh Ghanshyam
Gaur
Date: 2024.10.08
09:48:41 +05'30'

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M No-A34629

Date: October 08, 2024

Place: Mumbai