

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PRAVEG LIMITED AT THEIR BOARD MEETING HELD ON THURSDAY, NOVEMBER 09, 2023 AT 214, ATHENA AVENUE, BEHIND JAGUAR SHOWROOM, S. G. HIGHWAY, GOTA, AHMEDABAD - 382481**

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**Approval of the Valuation Report issued by Mr. Sagar Shah, Registered Valuer**

**“RESOLVED FURTHER THAT** the Board of Directors takes note of the Valuation Report issued by Mr. Sagar Shah, Registered Valuer - Securities and Financial Assets, having IBBI Registration No. IBBI/RV/06/2020/13744 for providing the Share Exchange Ratio in respect of amalgamation of the Eulogia Inn Private Limited (“Transferor Company”) with Praveg Limited (“Transferee Company”) and their respective shareholders and creditors under the Scheme.

**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary of the Company be and is hereby authorized to sign copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned.”

Certified To Be True Copy

For **Praveg Limited**

*(Formerly known as Praveg Communications (India) Limited)*

**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer



**PRAVEG LIMITED**

*(Formerly known as Praveg Communications (India) Limited)*

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