



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BRISK TECHNOVISION LIMITED (HEREINAFTER REFERRED TO AS THE "COMPANY") HELD ON TUESDAY, SEPTEMBER 26, 2023, AT 11:00 AM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 135, DAMJI SHAMJI INDUSTRIAL PREMISES CHS LTD, L B S MARG, VIKHROLI (W), MUMBAI 400083

Approval of Draft Prospectus:

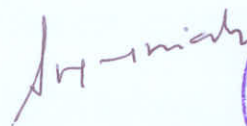
"RESOLVED THAT in continuation of the resolution passed by the Board of Directors on August 22, 2023 and the Shareholders at their Extra Ordinary General Meeting held on August 24, 2023 on shorter notice and pursuant to the provisions of Sections 26, 28, and other applicable provisions, if any, of the Companies Act, 2013, and the rules and regulations made thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force) ("Companies Act"), and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956, and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and subject to applicable laws, consent of the Board of Directors be and is hereby accorded to approve the draft Prospectus as tabled before the Board and duly initialled by the Chairperson of the Meeting for the purpose of identification, in respect of the initial public offer through an Offer for Sale of the equity shares of face value of ₹ 10 each of the Company (the "Equity Shares") by certain existing shareholders of our Company (collectively, the "Selling Shareholders" and such offer for sale, the "Offer/Issue/IPO"), up to 8,00,000 Equity Shares, at a price to be determined in consultation with the lead manager appointed in respect of the Offer ("LM"), by the Fixed Price process in terms of the SEBI ICDR Regulations or otherwise in accordance with Applicable Laws, at such premium or discount per Equity Share as permitted under Applicable Laws and as may be fixed and determined by the Company in consultation with the LM in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the Directors of the Company or Ms. Sunita Mohandas, Chief Financial Officer or Mr. Shreyas Haldankar, Company Secretary of the Company be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as they may in their absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto".

For Brisk Technovision Limited


Sankaranarayanan Ramasubramanian
Executive Chairman
DIN: 01957406
Place: Mumbai
Date: September 26, 2023

TRUE CERTIFIED COPY





An ISO 9001 & ISO 27001 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd, LBS Marg, Vikhroli (West), Mumbai – 400 083
Tel No : (022) 25775648 Website www.brisk-india.com, CIN No: U72900MH2007PLC169441