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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE IPO COMMITTEE OF JARO INSTITUTE OF TECHNOLOGY MANAGEMENT AND RESEARCH LIMITED HELD ON FRIDAY, 12TH SEPTEMBER, 2025, AT 05.30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 11TH FLOOR, VIKAS CENTRE, DR. C. G. ROAD, CHEMBUR – EAST, MUMBAI - 400074, MAHARASHTRA, INDIA.

"**RESOLVED THAT** in supersession of the resolution dated September 26, 2024 adopted by the Board, to the extent, it relates to the Board taking on record the approval for the Offer for Sale by the Promoter Selling Shareholder, the consent of the IPO Committee be and is hereby granted for the Offer for Sale component of the Offer to be reduced from such number of Equity Shares aggregating up to ₹ 3,700 million (including share premium) to such number of Equity Shares aggregating up to ₹ 2,800 million (including share premium).

RESOLVED FURTHER THAT Ms. Kirtika Chauhan, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to do all such act, deeds, and things for giving effect to this resolution, including but not limited to, amending any agreement and making form filings as may be required as per Applicable Law.

RESOLVED FURTHER THAT, certified copies of the above resolutions be provided to those concerned under the hands of a Director or the Company Secretary wherever required."

"Certified True Copy"

For and on behalf of
Jaro Institute of Technology Management and Research Limited

SANJAY NAMDEO SALUNKHE
Digitally signed by SANJAY NAMDEO SALUNKHE

Sanjay Namdeo Salunkhe
Managing Director
DIN: 01900632
Address: 606/A, Golf Scappe,
Near Diamond Garden,
Sion Trambay Road,
Chembur, Mumbai – 400071,
Maharashtra, India.

Place: Mumbai
Date: 12/09/2025