

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JARO INSTITUTE OF TECHNOLOGY MANAGEMENT AND RESEARCH LIMITED AT THEIR MEETING HELD ON THURSDAY, 26TH SEPTEMBER, 2024 AT 10:30 A.M. 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 the Board hereby takes on record that Mr. Sanjay Namdeo Salunkhe, the existing shareholders of the Company (**“Selling Shareholder”**) have, *vide* their letters dated 25th September, 2024 consented to offer the Equity Shares aggregating up to ₹ 4,000 million for sale through the proposed initial public offering of equity shares of the Company (**“Offer”**) and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Director, Company Secretary or Chief Financial Officer be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai 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, a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action.

RESOLVED FURTHER THAT, certified copies of this resolution 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
Managing Director
DIN: 01900632
Address: 606/A, Golf Scappe,
Near Diamond Garden,
Sion Trombay Road, Chembur,
Mumbai – 400071,
Maharashtra, India

Place: Mumbai
Date: 11/09/2025