


CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF WINNY IMMIGRATION & EDUCATION SERVICES LIMITED HELD ON WEDNESDAY, FEBRUARY 14, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 103-104, ATP ARCADE, ABOVE MR BEAN'S COFFEE SHOP, NR. NATIONAL HANDLOOM HOUSE, LAW GARDEN, AHMEDABAD, GUJARAT, INDIA, 380006 AT 01:00 P.M.

APPROVAL OF DRAFT PROSPECTUS:

"RESOLVED THAT the Draft Prospectus in respect of the proposed Initial Public Issue of 6,52,000 Equity shares at the Price as may be determined by the board of directors, which was duly initiated by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e National Stock Exchange of India Limited (NSE Emerge) where the Company's share are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intentions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intentions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Jignesh Purshottambhai Patel, Mr. Hirenkumar Khodidas Patel, Mr. Pathik Savla, Mr. Bunty Mubarakali Hudda, Mr. Raimeen Bhanubhai Maradiya and Mrs. Krisa Kairav Shah, Directors and Mr. Krunal Nareshkumar Shah CFO Of The Company, Hereby Authorize Mr. Jignesh Purshottambhai Patel, Managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Ahmedabad, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Prospectus and to file necessary documents with the concerned authorities in this respect."

 103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006, India.

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 www.winnyimmigration.com

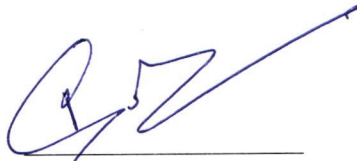
CIN: U93000GJ2008PLC054150

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

For, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED



Jignesh Patel
Managing Director
DIN: 02164954



Pathik Savla
Whole-time director
DIN: 06733787



Hirenkumar Khodidas Patel
Whole-time director
DIN:10295901



Bunty Hudda
Independent Director
DIN: 07510094



Raimeen Mardiya
Independent Director
DIN: 09680179



Krisa Shah
Independent Director
DIN: 10377008



Krunal Shah
Chief Financial officer

Date: 14/02/2024
Place: Ahmedabad