

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF WINNY IMMIGRATION & EDUCATION SERVICES LIMITED HELD ON JUNE 12, 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 05:30 P.M.

APPROVAL OF PROSPECTUS:

"RESOLVED THAT the Prospectus in respect of the proposed Initial Public Issue of 6,52,000 Equity shares of face value of ₹10 each for cash at price of ₹140/- per share (the "Issue price"), including a share premium of ₹130/- per equity share each, which was duly initialed 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 Prospectus in respect of proposed public issue be and is hereby approved and adopted as the 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 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 prospectus is true and correct in all material respect and is not misleading in any material respect that the opinions 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 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 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.

☎ 1800 419 3242 ✉ inquiry@winnyimmigration.com

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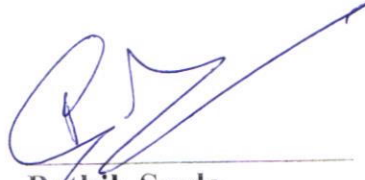
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"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

For, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED



Jignesh Patel
Managing Director
DIN: 02164954



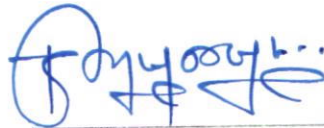
Pathik Savla
Whole-time director
DIN: 06733787



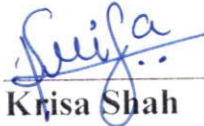
Hirenkumar Khodidas Patel
Whole-time director
DIN:10295901



Bunty Hudda
Director
DIN: 07510094



Raimeen Mardiya
Director
DIN: 09680179



Krisha Shah
Director
DIN: 10377008



Krunal Shah
Chief Financial officer