

JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED ON THE MEETING OF THE BOARD OF JAIN RESOURCE RECYCLING LIMITED (FORMERLY KNOWN AS JAIN RESOURCE RECYCLING PRIVATE LIMITED) HELD ON THURSDAY, 27th MARCH 2025 AT 10.15 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT THE LATTICE, OLD NO 7/1, NEW NO 20 4TH FLOOR, WADDLES ROAD, KILPAUK, CHENNAI 600010.

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFERING:

“RESOLVED THAT the draft red herring prospectus (“DRHP”) for the proposed initial public offering (the “Offer”) of equity shares of Jain Resource Recycling Limited (the “Company”) of face value of Rs. 2 each (the “Equity Shares”), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT the Directors of the Company, the Chief Financial Officer and the Company Secretary and Compliance Officer, be and are hereby authorised to sign the said DRHP on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT the IPO Committee, as constituted on 21st March, 2025, be and is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT IPO Committee be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, Bibhu Kalyan Rauta, the Company Secretary of the Company, be and is hereby authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

//CERTIFIED TRUE COPY//

**FOR JAIN RESOURCE RECYCLING LIMITED
(FORMERLY KNOWN AS JAIN RESOURCE RECYCLING PRIVATE LIMITED)**

Bibhu Kalyan Rauta

**BIBHU KALYAN RAUTA
COMPANY SECRETARY**

M. NO: 31315

**OLD NO. 9/1, NEW NO. 16/1, GROUND FLOOR,
MUTHU THOTTAM 2ND STREET, KODAMBAKKAM, CHENNAI 600024**

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