



Gem Aromatics Limited

(Formerly Known as Gem Aromatics Pvt. Ltd.)

Manufacturers & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd,

Vikhroli West, Mumbai-400079. Maharashtra, India,

Tel No: +91-25185231/25185931 CIN: U24246MH1997PLC111057

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GEM AROMATICS LIMITED (FORMERLY KNOWN AS GEM AROMATICS PRIVATE LIMITED) ON SATURDAY, 28TH DAY OF DECEMBER, 2024 AT 8.00 AM IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A/410, KAILAS COMPLEX, VIKHROLI POWAI LINK ROAD, PARK SITE, VIKHROLI (W), MUMBAI- 400079 CONCLUDED AT 8.23 A.M

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS (DRHP)

"RESOLVED THAT the Draft Red Herring Prospectus for the proposed initial public offering ("Offer") of equity shares of the Company of face value of ₹ 2 each ("Equity Shares"), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under) ("Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and other applicable law, draft (containing the requisite information as prescribed by applicable laws and regulations) of which is placed before the meeting and initialed by the Chairman for the purpose of identification, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India ("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 Mr. Yash Vipul Parekh, the Managing Director & Chief Executive Officer, Mr. Vipul Parekh, Whole Time Director & Chairman, Mrs. Kaksha Vipul Parekh, the Whole Time Director & Chief Financial Officer, Mr. Shrenik Kishorbhai Vora, Independent Director, Mr. Ajay Sahai, Independent Director, Mr. Parag Ratnakar Gogate, Independent Director, Ms. Vishakha Hari Bhagvat, Independent Director, Ms. Shubhangi Bhalchandra Umbarkar, Independent Director, Mr. Vipul Parekh, Promoter Selling Shareholder, Mrs. Kaksha Vipul Parekh, Promoter Selling Shareholder, Mr. Yash Vipul Parekh, Promoter Selling Shareholder and dōTERRA Enterprises, Sàrl, Investor Selling Shareholder be and are hereby authorized 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 07.11.2023, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction,

Corporate Office: A/503, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli (W), Mumbai, Maharashtra, India, Pin # 400079.

Facility 1: Plot No 2, Survey No.16/4/2, Near Alok Industries, Village Rakholi, Silvassa, Dadra & Nagar Haveli, Pin # 396230.

Facility 2: Khasara No 8,9,10,126, Village Gathona, Ujhani Budaun Road, District: Budaun, UP, India, Pin # 243639.

E-mail: vparekh@gemaromatics.in **Web:** www.gemaromatics.in



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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 the IPO Committee be and is hereby authorized 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 Mrs. Pooja Padam Bhandari, the Company Secretary and Compliance Officer of the Company, be and is hereby authorized 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 Gem Aromatics Limited

(Formerly Known as Gem Aromatics Private Limited)

Kaksha Vipul Parekh

Whole Time Director & CFO

(DIN: 00235998)



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