



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 MONDAY, 16TH DAY OF DECEMBER, 2024 AT 8.00 PM IST / 7.30 A.M MST 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 09:08 P.M./8.38 A.M

TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S)

"RESOLVED THAT the Board hereby takes on record that Mr. Vipul Parekh, Mrs. Kaksha Parekh, Mr. Yash Parekh and Doterra Enterprises SARL, the existing shareholders of the Company have, *vide* their letters dated 16.12.2024, consented to offer up to 33,96,187, 16,26,183, 16,70,835 and 22,31,069 Equity Shares held by them respectively for sale through the 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 Mr. Vipul Parekh, Whole Time Director of the Company, Mrs. Kaksha Parekh Whole Time Director of the Company & CFO, Mr. Yash Parekh , Managing Director & CEO be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai (RoC) 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."

//Certified True Copy//

For Gem Aromatics Limited

(Formerly Known as Gem Aromatics Private Limited)

Kaksha Vipul Parekh
Whole Time Director & CFO
(DIN: 00235998)



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