



BIKAJI FOODS INTERNATIONAL LTD.

F/196-199, E/188, F/178, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006
T: +91-151-2250350 | F: +91-151-2251814 | E: care@bikaji.com | W: www.bikaji.com
CIN: U15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF BIKAJI FOODS INTERNATIONAL LIMITED HELD ON TUESDAY, OCTOBER 25, 2022 AT 10:30 AM

TO APPROVE AND ADOPT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING BY THE COMPANY

"RESOLVED THAT in furtherance of the resolution of the Board dated February 22, 2022 approving the filing of the draft red herring prospectus, the in-principle approvals received from BSE Limited and the National Stock Exchange of India Limited dated April 8, 2022 and April 7, 2022, respectively (the "Stock Exchanges"), the resolution of the Board dated October 11, 2022 approving the filing of the updated draft red herring prospectus and the Securities and Exchange Board of India ("SEBI") letter SEBI/HO/CFD/RAC-DIL1/P/OW/2022/52650/1 dated October 17, 2022 noting changes made to the draft red herring, the Red Herring Prospectus of the Company dated October 25, 2022, a copy of which is placed before this meeting ("RHP") and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") or any statutory modification(s) or re-enactment(s) thereof and other applicable laws, be and is hereby approved and taken on record in connection with the proposed Initial Public Offering of Equity Shares of face value of ₹ 1 each of the Company for filing with the Registrar of Companies, Rajasthan at Jaipur ("Registrar of Companies") the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws."

"RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Deepak Agarwal, Managing Director, Mr. Rishabh Jain, Chief Financial Officer and Ms. Divya Navani, Company Secretary and Compliance Officer be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, the BSE Limited and the National Stock Exchange of India Limited and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution."

"RESOLVED FURTHER THAT each of the Directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company."

"RESOLVED FURTHER THAT Mr. Deepak Agarwal, Managing Director, Mr. Rishabh Jain, Chief Financial Officer and Ms. Divya Navani, Company Secretary and Compliance Officer be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, engagement letter, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Company and the BRLMs appointed in this respect."





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“RESOLVED FURTHER THAT a copy of the above resolutions, certified by any Director or the Company Secretary of the Company, be forwarded to the concerned authorities for necessary action.”

FOR BIKAJI FOODS INTERNATIONAL LIMITED

DIVYA NAVANI
Company Secretary

ACS: 26014

Address: 71, Sadul Colony
Ambedkar Circle
Bikaner Rajasthan
334001

