

# BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN) : U74999KA2016PLC095986  
Regd. Off.: 29th & 30th Floor, World Trade Center,  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bangalore - 560 055  
Phone : +91 - 080 - 4137 9200 Fax : +91 - 080 - 2221 0784



**CERTIFIED EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BRIGADE HOTEL VENTURES LIMITED IN THEIR MEETING HELD ON MONDAY 28<sup>TH</sup> OCTOBER, 2024 AT 9.30 A.M. THROUGH VIDEO CONFERENCING HELD FROM THE BOARD ROOM, 30<sup>TH</sup> FLOOR, WORLD TRADE CENTER, BRIGADE GATEWAY CAMPUS, 26/1, DR. RAJKUMAR ROAD, MALLESWARAM-RAJAJINAGAR, BANGALORE - 560 055**

## APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS:

"RESOLVED THAT in furtherance of the resolution passed by the Board on October 19, 2024 and the resolution passed by the shareholders of the Company on October 21, 2024 and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any rules made thereunder, amendments, statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the draft red herring prospectus (the "DRHP"), in respect of the Offer, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer, be and is hereby approved for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "Stock Exchanges") and such other authorities or persons as may be required."

"RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the directors of the Company, the Chief Financial Officer and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company."

"RESOLVED FURTHER THAT the members of the Committee of Directors (COD), Ms. Nirupa Shankar, Managing Director, Amar Mysore and Vineet Verma, Directors and Ms. Akanksha Bijawat, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution."

"RESOLVED FURTHER THAT the Committee of Directors 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."





**BRIGADE**

Building Positive Experiences

"RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action."

For Brigade Hotel Ventures Limited

Akanksha Bijawat

Company Secretary & Compliance Officer

M. No. 24610

Address: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center,  
Brigade Gateway Campus 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bangalore-560055

