



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GLOTTIS LIMITED HELD ON SATURDAY, FEBRUARY 08, 2025 AT 11.00 AM AT NO 164, 13TH CROSS STREET, DEFENCE OFFICERS COLONY, EKKATTUTHANGAL, CHENNAI – 600032.

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

“RESOLVED THAT, the draft red herring prospectus dated February 8, 2025 (“**DRHP**”) for the proposed initial public offering (the “**Offer**”) of equity shares of Glottis Limited (the “**Company**”) of face value of ₹ 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 and, the Chief Financial Officer, be and 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 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, Mr. Ramkumar Senthilvel, Managing Director (DIN: 07754138), and Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137), Ms. Nibedita Panda, Company Secretary and Mrs. Rajashree, Chief Financial Officer of the Company, be and is hereby authorised to take all steps for giving effect to the aforesaid resolution.

Glottis Limited (Formerly Known as Glottis Private Limited)

Regd Off : New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai – 600 001. ☎ (044) 2525 0222 / 4266 5587

Corp. Office : New No.164, 13th Cross Street, Defence Officers Colony, Ekkattuthangal, Nandambakkam, Chennai – 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ info@glottislogistics.in 🌐 www.glottislogistics.in

CIN : U63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN



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 **Glottis Limited**

Kuttappan Manikandan

Managing Director

DIN: 07754137

*Address: 100, 2nd Floor, 1st Street, Pallava Garden, Pallavaram,
Kancheepuram, Old Pallavaram, Chennai - 600117*

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