



# LIOTECH INDUSTRIES LIMITED

(Formerly known as Liotech Industries Private limited)

Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,  
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.

CIN: U27100GJ2020PLC114008

Email: [liotechind@gmail.com](mailto:liotechind@gmail.com)

Website: [www.liotechindustries.in](http://www.liotechindustries.in)

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF LIOTECH INDUSTRIES LIMITED HELD ON TUESDAY 12<sup>TH</sup> AUGUST, 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464, PLOT NO 21, KOTDASANAGANI, SHAPAR, RAJKOT, GUJARAT, INDIA, 360024.

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## TO APPROVE AND ADOPT DRAFT PROSPECTUS

**"RESOLVED THAT** pursuant to this resolution of our Board, the Draft Prospectus in relation to Initial Public Offer ("IPO") of Up to 11,23,000 Shares of Face Value Rs. 10 /- each comprising of fresh issue of up to 9,00,000 equity shares for cash at a price of ₹ [●] per equity share aggregating up to ₹ [●] lakhs by our company and offer for sale of up to 2,23,000 equity shares for cash at a price of ₹ [●] per equity share aggregating up to ₹ [●] lakhs by the selling shareholders through the Fixed Price Route for refiling has been placed before the Board, duly initialed by the Chairman for the purpose of identification and be and is hereby approved and adopted.

**"RESOLVED FURTHER THAT** all the Directors in their respective capacities along with the Company Secretary & Compliance officer, Chief Financial Officer, and Selling Shareholders, do hereby sign the declaration page of the Draft Prospectus as an approval and verification of all the contents as mentioned in the Draft Prospectus.

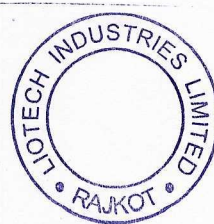
**"RESOLVED FURTHER THAT** Mr. Hiteshbhai Mansukhbhai Bhuvu, Managing Director and Ms. Pooja Nakul Jain Company Secretary & Compliance officer be and is hereby authorized to deliver the copy of approved Draft Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer to Lead Manager of the Issue, M/s Wealth Mine Networks Limited(Formerly Known as Wealth Mine Networks Private Limited), for deposition with the SME Platform of BSE Limited (BSE SME) and other applicable authorities, if any, for their approval.

**"RESOLVED FURTHER** Mr. Hiteshbhai Mansukhbhai Bhuvu, Managing Director and Ms. Pooja Nakul Jain Company Secretary & Compliance officer of the Company be and are hereby authorized to do all the acts, deeds, matters and things and execute all such other documents, etc. that may be deemed necessary for the Issue.

**//Certified to be True Copy//**

**For, Liotech Industries Limited**

(Formerly Known as Liotech Industries Private Limited)



*Hiteshbhai Bhuvu*

**Hiteshbhai Bhuvu**  
Managing Director  
DIN: 08764926