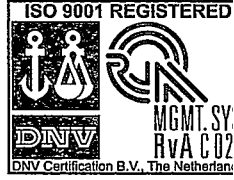




Emerald Tyre Manufacturers Limited

(Formerly known as Emerald Resilient Tyre
Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.



**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF THE COMPANY HELD ON FRIDAY 30TH AUGUST 2024 AT
12.15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the Draft Red Herring Prospectus be and is hereby approved by the Board for circulation among the public.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

//CERTIFIED TRUE COPY//

For EMERALD TYRE MANUFACTURERES LIMITED

(Formerly Known as Emerald Resilient Tyre Manufacturers Limited and Emerald
Resilient Tyre Manufacturers Private Limited)

CHANDHRASEKHARAN THIRUPATHI VENKATACHALAM

DIN: 00628816

CHAIRMAN AND MANAGING DIRECTOR



CIN: U25111TN2002PLC048665

**Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi,
Thiruvallur District, Tamilnadu 601 201, India**

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