



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 SPECIAL RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SUNDAY THE 17th DAY OF MARCH 2024 AT 11 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.2, SECOND STREET, PORUR GARDENS, PHASE-I, VANAGARM, CHENNAI 600095

"RESOLVED THAT the Shareholders hereby takes note of the intention and consent of the following selling shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their consent letters, as part of the offer for sale enclosed as Annexure A to this resolution.

RESOLVED FURTHER THAT Mr. V T Chandhrasekharan (DIN 00628816), Chairman & Managing Director, Mr D Eswarakrishnan (DIN 01739106) Whole time Director, Mr V Krishnam, CEO, and Mr S Shankar Ganesh, CFO of the company be severally authorized to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions.

Annexure A

S. No.	Shareholder Name	Number of Equity Shares offered in the Offer for Sale	Date of consent letter
1.	Karthikeyan Swarnam	1,20,000	06/03/2024
2.	S.Vijayalakshmi	79,200	06/03/2024

//CERTIFIED TRUE COPY//

For EMERALD TYRE MANUFACTURERES LIMITED

**ESWARAKRISHNAN D
DIN: 01739106
WHOLE TIME DIRECTOR**

CIN: U25111TN2002PLC048665

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

Tel: +91 44 6790 5517 E-Mail: accounts@emeraldyres.com website: www.emeraldyres.com