

NORSPIN

INTERNATIONAL LIMITED

FABRIC MANUFACTURING & EXPORT / IMPORT
ISO CERTIFIED 9001:2015

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NORSPIN INTERNATIONAL LIMITED HELD ON MONDAY, 10TH NOVEMBER, 2025 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO 807 TO 811 (EIGHT FLOOR), ILD TRADE CENTRE, SECTOR 47, GURGAON, HARYANA, INDIA, 122018

RE-CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

“RESOLVED THAT pursuant to provisions of Section 178 of the Companies Act, 2013 (“the Act”) read with applicable rules framed thereunder (including any modification (s) or re-enactment thereof for the time being in force), the Board hereby re-constitute its Stakeholders Relationship Committee (“Committee”) with the following directors:

Name of the Director	Status in Committee	Nature of Directorship
Bhagwati Joshi	Chairperson	Non-Executive (Non-Independent) Director
Keshav Ahuja	Member	Independent Director
Manoj Saini	Member	Managing Director

RESOLVED FURTHER THAT the terms of reference of the Committee shall be:

- 1) Considering and resolving the grievance of security holders of the Company including complaints related to transfer of shares, non-receipt of annual report and non-receipt of declared dividends;
- 2) Monitoring transfers, transmissions, dematerialization, remineralization, splitting and consolidation of Equity Shares and other securities issued by our Company, including review of cases for refusal of transfer / transmission of shares and debentures;
- 3) Reference to statutory and regulatory authorities regarding investor grievances;
- 4) To otherwise ensure proper and timely attendance and redressal of investor queries and grievances;
- 5) Such other functions / activities as may be assigned / delegated from time to time by the Board of Directors of the Company and/or pursuant to the Provisions of the Act read with SEBI (LODR) Regulations, 2015.

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RESOLVED FURTHER THAT the frequency of meetings, powers of this Committee shall be in accordance with the provisions of the Act and other applicable laws for the time being in force.

RESOLVED FURTHER THAT the Company Secretary shall act as the secretary to the Committee.

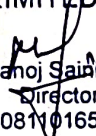
RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds and things which are necessary for the aforementioned resolution.

RESOLVED FURTHER THAT any of the Director and the Company Secretary of the Company be and are hereby severally authorized to certify and make available a true copy of the foregoing resolution to anyone including but not limited to any statutory authority, if concerned or deemed interest in the matter."

For and On Behalf of
Norspin International Limited

NORSPIN INTERNATIONAL LIMITED

Manoj Saini
Managing Director
DIN: 08110165


Manoj Saini
Director
DIN-08110165

NORSPIN INTERNATIONAL LIMITED


Manoj
Director
DIN-07267810