

**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