



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 45001:2018 Certified Company

CIN: U14100RJ1991PLC073860

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GLOBAL SURFACES LIMITED IN THEIR MEETING HELD ON SATURDAY, FEBRUARY 25, 2023 THROUGH VIDEO CONFERENCING MODE AT PA-10-006 ENGINEERING AND RELATED INDUS SEZ, MAHINDRA WORLD CITY TEH- SANGANER, JAIPUR, RJ 302037 AT 04:00 P.M. (DEEMED VENUE)

TO APPROVE AND ADOPT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING BY THE COMPANY

"RESOLVED THAT, in furtherance of the resolution of the Board dated June 26, 2022 approving the filing of the draft red herring prospectus, the in-principle approvals received from BSE Limited and National Stock Exchange of India Limited dated October 03, 2022 and October 04, 2022 respectively the ("stock exchanges") and filing of updated draft red herring prospectus on February 17, 2023 with SEBI and acknowledgement received dated February 23, 2023, the draft of the Red Herring Prospectus dated February 25, 2023 ("RHP") which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities."

"RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Mayank Shah, Managing Director, Mr. Rajesh Gattani, Chief Financial Officer and Mr. Aseem Sehgal, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, Jaipur, the BSE Limited and the National Stock Exchange of India Limited and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution."

"RESOLVED FURTHER THAT Mr. Mayank Shah, Managing Director, Mr. Rajesh Gattani, Chief Financial Officer and Mr. Aseem Sehgal, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, engagement letter, and to do all such acts, deeds and things as may be required necessary, expedient or incidental to give effect to the above resolutions, and to settle or give Instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Company and the BRLM appointed in this respect."



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



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"RESOLVED FURTHER THAT a copy of the above resolution, certified by any Director or the Company Secretary of the Company, be forwarded to the concerned authorities for necessary action."

CERTIFIED TRUE COPY
FOR GLOBAL SURFACES LIMITED

For GLOBAL SURFACES LIMITED

Aseem Sehgal
COMPANY SECRETARY

ASEEM SEHGAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A55690



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