

TSC INDIA LIMITED

(FORMERLY KNOWN AS TSC TRAVEL SERVICES LIMITED AND TSC TRAVEL SERVICES PRIVATE LIMITED)

**OFFICE NO. 3, 2ND FLOOR, MIDLAND FINANCIAL CENTRE, PLOT NO. 21-22,
G.T. ROAD, JALANDHAR PUNJAB - 144001**

Company Registered With CIN: U63040PB2003PLC026209

E-MAIL:- info@tscpl.biz

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TSC INDIA LIMITED FOR FINANCIAL YEAR 2024-25 HELD ON THURSDAY ON 26TH DECEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 3, 2ND FLOOR, MIDLAND FINANCIAL CENTRE, PLOT NO. 21-22, G.T. ROAD, JALANDHAR, PUNJAB –144001 AT 02:00 P.M.

APPROVAL OF DRAFT RED HERRING PROSPECTUS (DRHP)

"RESOLVED THAT the Draft Red Herring Prospectus (DRHP) dated 26TH December, 2024 prepared in connection with the proposed Initial Public Offering (IPO) of the equity shares of the Company, a copy of which is tabled before the Board and initialed by the Chairman for the purpose of identification, be and is hereby approved."

"RESOLVED FURTHER THAT all or/and any of the director, be and is hereby authorized to sign and execute the DRHP and to take all necessary steps and actions for the filing of the DRHP with the Stock Exchanges, and any other regulatory or statutory authorities as may be required."

"RESOLVED FURTHER THAT all or/and any of the director, be and is hereby authorized to make any changes, modifications, or amendments to the DRHP as may be suggested by Stock Exchanges, or other regulatory authorities, and to undertake all such acts, deeds, and things as may be necessary to give effect to this resolution."

"RESOLVED FURTHER THAT a certified true copy of this resolution be provided to such authorities as may be necessary, under the signature of any director or the Company Secretary of the Company."

**Certified to be True Copy
FOR TSC INDIA LIMITED**

**VINAY GUPTA
DIRECTOR
DIN: - 03306431**

**ASHISH KUMAR MITTAL
MANAGING DIRECTOR
DIN-00027712**

Date: -26/12/2024

Place: - JALANDHAR