

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TRUE COLORS LIMITED (FORMERLY KNOWN AS TRUE COLORS PRIVATE LIMITED) HELD SUNDAY, 13TH JULY, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT P-8, GR FLR TO 3RD FLR, SOMAKANJIINI WADI PATEL LINE KHATODARA, SURAT - 395002 GUJARAT

2. TO NOTE THE CONSENT LETTERS FOR OFFER FOR SALE BY PROMOTER SELLING SHAREHOLDERS:

The chairman informed the board that the consent from the shareholders has been received, to sale their shares as part of offer for sale to the public. The consent has been tabled before the board for their approval and the following resolution were passed unanimously:

RESOLVED THAT the Board hereby takes note of the intention and consent of the following 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 any director or Company Secretary of the Company be hereby jointly or 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.

Annexure A

S. No.	Promoter Shareholder	Selling	Number of Equity Shares offered in the Offer for Sale	Date of consent letter
1.	Mr. Ashishkumar Durlbhbhai Mulani		Upto 2,50,000	11-07-2025
2.	Mr. Sanjay Raghubhai Desai		Upto 2,50,000	11-07-2025
3.	Mr. Sagarkumar Bipinbhai Mulani		Upto 2,50,000	11-07-2025
4.	Mr. Satishkumar Jayantibhai Panchani		Upto 2,50,000	11-07-2025

**Certified True Copy
For True Colors Limited
(Formerly known as "True Colors Private Limited")**

Name- Sanjay Raghubhai Desai
Designation- Managing Director
DIN- 08885162
Date: 13/07/2025
Place: Surat



TRUE COLORS LIMITED

(Formerly known as "TRUE COLORS PRIVATE LIMITED")

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REGISTERED OFFICE
True Colors House, P-8, GR Flr to 3rd Flr,
Somakanji ni Wadi, Patel Line, Khatodara,
Surat, Gujarat, India, 395002

FACTORY
Plot No. 44 & 51, Rajhans Zesto Kalakachha,
Jalalpore (Near Palasana Cross Road)
Navsari-396415 Gujarat (India)