



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AUSTERE SYSTEMS LIMITED (FORMERLY KNOWN AS AUSTERE SYSTEMS PRIVATE LIMITED) AT ITS MEETING HELD ON FRIDAY, 26TH DAY OF SEPTEMBER 2024 AT 11.00 A.M. AT UNIT NO. 120, FIRST FLOOR, VIPUL PLAZA, SUNCITY SECTOR-54, GURGAON, HARYANA - 122002

The Chairman placed before the Board the draft red herring prospectus of the Company for approval. The Board approved the same and passed the following resolution unanimously:

"RESOLVED THAT the Draft Red Herring Prospectus for the proposed initial public offering (the "Issue") of equity shares of the Company of face value of ₹ 10 each (the "Equity Shares"), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "SEBI") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT Directors of the Company and the Chief Financial Officer, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT the Managing Director of the company, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable laws and regulations prior to filing with the SEBI.

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India

Corporate Office: Unit No:120, First Floor, Vipul Plaza, Suncity Sector-54, Gurugram, Haryana – 122002, India

GST NO. 06AANCA5362K1ZD, CIN: U74900PN2015PTC155381

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www.austeresystems.com



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RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

Certified True Copy

For and on behalf of the Board of Directors

AUSTERE SYSTEMS LIMITED

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For Austere Systems Limited

Shikhir Gupta

Director

Director

DIN: 08071850

C-58, Sun City Sector 54, Golf Course Road,
Ghata, Gurgaon, Haryana-122003

For Austere Systems Limited

Piyush Gupta

Director

Director

DIN: 08071837

99-E Kamla Nagar, Malka Ganj,
Delhi-110007

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