

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF TRANSLINE TECHNOLOGIES LIMITED HELD ON WEDNESDAY, 6TH DAY OF AUGUST, 2025 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 23-A, 3RD FLOOR, SHIVAJI MARG, NEW DELHI-110015

APPOINTMENT OF INDUSTRY DATA PROVIDER

"RESOLVED THAT for the proposed initial public offering (the **"Offer"**) Frost & Sullivan (India) Limited be and is hereby appointed as the industry data provider for the Offer for, *inter alia*, assisting Transline Technologies Limited (the **"Company"**) and the book running lead manager, appointed by the Company, on the terms and conditions as may be agreed and ratified their appointment letter dated August 19, 2024."

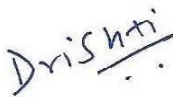
"RESOLVED FURTHER THAT Mr. Arun Gupta, Chairman and Managing Director and Ms. Drishti Gupta, Additional Non-Executive Director of the Company and Mr. Arjun Singh Bisht, Chief Financial Officer be and are hereby severally on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the RoC, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be."

"RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required."

For TRANSLINE TECHNOLOGIES LTD.



Mr. Arun Gupta
Managing Director
DIN: 00217119
Add: 23A, 3rd Floor, Shivaji Marg,
New Delhi 110015



Ms. Drishti Gupta
Director
DIN: 08745500
Add: 23A, 3rd Floor, Shivaji Marg,
New Delhi 110015

Date: 07.08.2025

Place: New Delhi