

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 THE REGISTRAR TO THE OFFER AND APPROVAL OF DRAFT OF AGREEMENT WITH THE REGISTRAR TO THE OFFER

"RESOLVED THAT, for the purpose of giving effect to the proposed initial public offering (the **"Offer"**) **Bigshare Services Private Limited ("Registrar to the Offer")**, be and is hereby appointed as the Registrar and Share Transfer Agent for the Offer, on the terms and conditions as may be agreed, to *inter alia* carry out the activities as Registrar and Share Transfer Agent in terms of the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, each as amended and other applicable laws."

"RESOLVED FURTHER THAT, Transline Technologies Limited (the **"Company"**) do enter into an agreement with the Registrar to the Offer and the shareholders of the Company offering to sell their equity shares (the **"Selling Shareholders"**) in connection with the Offer (**"Registrar Agreement"**), to set out the terms and conditions of appointment and duties and responsibilities of the Registrar to the Offer, in relation to the proposed Offer, and the draft of the Registrar Agreement, tabled before the committee and initialed by the Chairman for identification be and is hereby approved."

"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 authorized severally to sign the agreement to be entered with the Registrar to the Offer on behalf of the Company and to execute the necessary documents to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, 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 to the Registrar Agreement as may be deemed fit and proper in the best interests of the Company."

"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

CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRANSLINE TECHNOLOGIES LTD. HELD ON WEDNESDAY, 6TH AUGUST, 2025 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 23A, 3RD FLOOR, SHIVAJI MARG, NEW DELHI 110015

APPOINTMENT OF THE LEGAL COUNSEL TO THE INITIAL PUBLIC OFFERING

"RESOLVED THAT for the proposed initial public offering by Transline Technologies Limited (the **"Company"**) in terms of the Companies Act, 2013 and the rules made thereunder, as amended, if any, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, [the Board of Directors of the Company or the IPO Committee] hereby appoints Crawford Bayley & Co, legal counsel to the Company and Dentons Link Legal, legal counsel to the BRLM for the proposed initial public offering by the Company. ."

"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,
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Date: 07.08.2025
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