

KWICK FORENSIC SOLUTIONS LIMITED
(Formerly Kwick Forensic Solutions Private Limited)
(Formerly Kwick Integrated Forensic And Investigation Solutions Private Limited)
(Formerly Kwick Soft Solutions Private Limited)

Regd Office: New No.12 Old No. 11, East Park Road, Shenoy Nagar,
Chennai – 600 030, Tamil Nadu

CIN: U72200TN2005PLC055566
Phone No.: 044 26440705

E-mail: shammershah@kwicksoft.co.in
Website: www.kwickforensic.com

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. KWICK FORENSIC SOLUTIONS LIMITED HELD ON TUESDAY THE 16TH DAY OF SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT NEW NO.12 OLD NO. 11, EAST PARK ROAD, SHENOY NAGAR, CHENNAI-600030

APPROVING OFFER FOR SALE BY EXISTING SHAREHOLDERS:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, read with applicable rules thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of Board of Directors be and is hereby accorded to permit certain existing shareholders (“Selling Shareholders”) to offer and sell such number of equity shares of the Company held by them, aggregating up to 10,80,000(Ten Lakh Eighty Thousand) equity shares of face value Rs.10 each in the form of Offer for Sale (“OFS”) in the IPO, in such proportion and manner as may be decided by them in consultation with the Company, Merchant Banker and legal advisors to the IPO.

RESOLVED FURTHER THAT the Board hereby acknowledges and approves the names of the following shareholders, subject to final determination, as the Selling Shareholders for the purpose of the Offer for Sale in the proposed IPO:

Sl. No.	Name of the Selling Shareholder	No. of Equity Shares proposed to be offered
1.	Mr. Shammer Saralal Shah	2,16,000
2.	Mrs. Sejal Shammer Shah	6,48,000
3.	Mr. Ashok Hinduja	2,16,000

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RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution be provided to concerned authorities, parties and intermediaries as may be required under signature of Directors of the Company.”

/CERTIFIED TRUE COPY/

For Kwick Forensic Solutions Limited



Shammer Saralal Shah
Managing Director
DIN: 01929867



Neeraj Bakulesh Jhaveri
Whole-Time Director
DIN: 11246788