



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF HYREFOX CONSULTANTS LIMITED ("THE COMPANY") DULY HELD ON MONDAY, 9<sup>TH</sup> DAY OF MARCH, 2026 AT 10:30 A.M. AND CONCLUDED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 828 A, FRONTIER COLONY ADARSH NAGAR JAIPUR 302004 RJ**

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The chairman of the Audit Committee of the Company informed the members in relation to Key Performance Indicator of the company for their consideration and approval. The Audit Committee Members of the Company discussed the matter and passed the following resolution unanimously.

**APPROVAL OF KEY PERFORMANCE INDICATORS (KPI)**

**"RESOLVED THAT** the Key Performance Indicators (KPIs) and other operational metrics proposed to be disclosed in the Draft Red Herring Prospectus including but not limited to operational performance indicators, financial metrics, growth indicators and industry comparison metrics be and are hereby discussed and approved by the Committee.

**RESOLVED FURTHER THAT** the Audit Committee hereby recommends the aforesaid KPIs and other operational metrics for approval by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Company shall ensure that such KPIs are prepared and disclosed in compliance with the requirements of the Securities and Exchange Board of India and are duly certified by the appropriate professionals wherever required.

**RESOLVED FURTHER THAT** any Director or Key Managerial Personnel of the Company be and is hereby authorized to take all such steps and actions as may be necessary to give effect to this resolution."

**Yours faithfully,  
For HyreFox Consultants Limited**

HyreFox Consultants Limited  
  
Director/Authorised Signatory

**Navaldeep Singh  
(Director & CFO)  
DIN: 08029788**