



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HYREFOX CONSULTANTS LIMITED ("THE COMPANY") DULY HELD ON MONDAY, 23<sup>rd</sup> DAY OF MARCH, 2026 AT 11:00 A.M. AND CONCLUDED AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 828 A, FRONTIER COLONY ADARSH NAGAR JAIPUR 302004 RJ**

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**"RESOLVED THAT** the Draft Red Herring Prospectus and Draft Abridged Prospectus for the proposed initial public offering (the "Issue") of equity shares of the Company of face value of Rs. 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, copies of which are placed before the meeting, be and are hereby approved and adopted for filing with Emerge Platform of NSE Limited and other applicable authorities, if any, for their approval.

**RESOLVED FURTHER THAT** Directors of the Company, Chief Financial Officer and Compliance Officer are hereby authorized to sign the said Draft Red Herring Prospectus and Draft Abridged Prospectus on behalf of the Company and file the same with 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 aforesaid resolutions.

**RESOLVED FURTHER THAT** Mr. Prateek Jain, CEO & Director, Mr. Navaldeep Singh, CFO and Director, and Mr. Aditya Kedia, Directors of the Company and Ms. Ankita Sen, Company Secretary & Compliance Officer of the Company, be and are hereby authorized to undertake, approve and adopt any subsequent changes, corrections, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus and Draft Abridged Prospectus in accordance with the applicable laws and regulations prior to filing with the Emerge Platform of NSE Limited.

**RESOLVED FURTHER THAT** Mr. Prateek Jain, CEO & Director, Mr. Navaldeep Singh, CFO and Director, and Mr. Aditya Kedia, Directors of the Company and Ms. Ankita Sen, Company Secretary & Compliance Officer of the Company be and are 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** the Company, in consultation with the BRLM, may undertake a Pre-IPO Placement prior to filing the Red Herring Prospectus with the RoC, at a price determined in consultation with the BRLM. Any amount raised through such placement shall be reduced from the Fresh Issue, subject to Rule 19(2)(b) of the SCRR, and shall not exceed 20% of the Fresh Issue size. Subscribers shall be intimated prior to allotment that the Offer may not proceed or succeed, and appropriate disclosures shall be made in the Red Herring Prospectus and Prospectus.

**RESOLVED FURTHER THAT** the Company Secretary and any director of the Company be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

HyreFox Consultants Ltd. (Formerly known as HyreFox Consultants Pvt. Ltd)

CIN- U74999RJ2018PLC061025 | GSTIN-08AAECH5205M1ZH

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

Thanking You.

**Yours faithfully,  
For HyreFox Consultants Limited**

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