



Adding values to your vision



- IMS Certified Organisation
- ISO 9K, 14K, 27K & 47K
- A Facility Management Company Since 2008

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR OF CLEAR SECURED SERVICES LIMITED (FORMERLY KNOWN AS *CLEAR SECURED SERVICES PRIVATE LIMITED*) HELD ON FRIDAY, 21ST NOVEMBER, 2025 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 14B/4, GROUND FLOOR, PLOT -14A/14B, NEW SION CHS, SWAMI VALLANBHIDAS MARG, ROAD NO 24, SINDHI COLONY, SION, MUMBAI - 400022.

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING OF THE COMPANY:

"RESOLVED THAT pursuant to Regulation 246 and Regulation 247 of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 ("**SEBI ICDR Regulation**") and in furtherance of the resolution passed by the Board of Directors of the Company (the "**Board**") on June 23, 2025 approving the Draft Red Herring Prospectus (the "**DRHP**") and the receipt of in-principle approval dated September 19, 2025 from the National Stock Exchange of India ("**NSE**") for the listing the Equity Shares of the Company on Emerge Platform of the NSE ("**NSE Emerge**")), **the Red Herring Prospectus** (the "**RHP**"), in respect of the IPO of equity shares of face value of Rs. 10/- each of the Company (the "**Equity Share**") comprising a fresh issue of up to 64,85,000 Equity Shares of the Company ("**Fresh Issue**") in the RHP ("**Offer of Share**") at such price as may be determined in accordance with the book building process under SEBI LODR Regulations, as amended, and as agreed to by the Company in consultation with the Book Building Lead Manager to the offer (the "**BRLM**"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and Regulations, be and is hereby approved and adopted for filling with NSE and Registrar of Companies (ROC), Mumbai at Maharashtra and such other authorities or persons as may be required."

RESOLVED FURTHER THAT, Mr. Vimaldhar Laltaprasad Dubey, Managing Director and/or Mr. Rakesh Dhar Dubey, Whole Time Director and/or Mrs. Apurva Mishra, Company Secretary and Compliance Officer, be and are hereby severally authorised to make such further changes to the RHP as may be considered appropriate or necessary and finalise the RHP, consequent to which each of the directors and the chief Financial Officer of the Company may sign the RHP and file the same with the ROC and the Stock Exchange and such other authorities or persons as may be required, as it, in its sole and absolute discretion deems fit and the making of such alterations, additions, omissions, variations, deletions, amendments, or corrections will be deemed to have been approved by the Board of Directors.

RESOLVED FURTHER THAT, Mr. Vimaldhar Laltaprasad Dubey, Managing Director and/or Mr. Rakesh Dhar Dubey, Whole Time Director and and/or Mrs. Apurva Mishra, Company Secretary and Compliance Officer, be and are hereby severally authorized to execute all such acts, deeds, documents, agreements, forms, instruments, and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, 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 modification, changes, variations, alterations, deletions, or additions as may be deemed



Clear Secured Services Limited

CIN : U46529MH2008PLC187508

Corporate Office: Building No. 15, Corporate Park, Sion Trombay Road, Chembur, Mumbai - 400 071.

Registered Office: Plot-14A/14B, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai - 400 022.

Tel.: +91-22-20850085 • Website: www.cssindia.in



Adding values to your vision



- IMS Certified Organisation
- ISO 9K, 14K, 27K & 47K
- A Facility Management Company Since 2008

fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers appointed in this respect.

"RESOLVED FURTHER THAT, all monies received out of the offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013."

"RESOLVED FURTHER THAT, a copy of the Foregoing resolution, certificate to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorised concerned for necessary action."

//Certified True Copy//

FOR CLEAR SECURED SERVICES LIMITED

(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)

(Vimaldhar Lalitprasad Dubey)

Managing Director

DIN: 02158223

Address: 14-B-4, New Sion CHS, Sindhi Colony

Road 24, Opp.Olld SIES College Sion west, Mumbai-400022

Date: 21st November, 2025

Place: Mumbai

Clear Secured Services Limited

CIN : U46529MH2008PLC187508

Corporate Office: Building No. 15, Corporate Park, Sion Trombay Road, Chembur, Mumbai - 400 071.

Registered Office: Plot-14A/14B, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai - 400 022.

Tel.: +91-22-20850085 • Website: www.cssindia.in