

**SUNSKY LOGISTICS LIMITED**  
**(Formerly known as Sunsky logistics Private limited)**

CIN: -U74999GJ2020PLC114376

Regd Office: T.F-316, I Square, Nr. Shukan Mall Cross Road, Science City Road,  
Sola, Ahmedabad- 380060, Gujarat, India

Email id: - ankit291986@gmail.com; Mobile No.:- +919898071230,

Website:-www.sunskylogistics.com

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF SUNSKY LOGISTICS LIMITED HELD ON THURSDAY, THE 29<sup>TH</sup> DAY OF MAY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT T.F-316, I SQUARE, NR.SHUKAN MALL CROSS ROAD, SCIENCE CITY ROAD,SOLA ,AHMEDABAD-380060, GUJARAT, INDIA AT 11 A. M.**

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**ITEM NO 1: TO APPROVE DRAFT PROSPECTUS (DP) OF THE COMPANY:**

The Chairperson informed the Board of Directors of the Company ("Board") that according to the resolutions approved by the Board and the Shareholders of the Company at their respective meetings held on 28<sup>th</sup> April,2025 and 30<sup>th</sup> April, 2025, the Company was authorized to undertake an initial / proposed fresh Issue of 36,60,000 equity shares by the company (the "Fresh Issue") of face value of Rs.2/- each and list the Equity Shares on SME Platform of BSE Limited ("BSE").

The Chairman placed before the Board the draft prospectus of the Company to be filed with the SME Platform of BSE Limited ("BSE") for their approval. The Board approved the same and passed the following resolution unanimously:

**"RESOLVED THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by the SEBI, the Draft Prospectus dated 29<sup>th</sup> May, 2025 (the "**DP**"), in respect of the initial / proposed fresh Issue of 36,60,000 equity shares by the company (the "Fresh Issue") of face value of Rs. 2/- each, at such price as may be determined in accordance with the Fixed Price Issue under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the Lead Manager to the Issue ("**LM**"), within the price to be decided by the Company in consultation with the LM, as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the SME Platform of BSE Limited ("**BSE**"), and such other authorities or persons as may be required."

**RESOLVED FURTHER THAT** Mr. Akash Ashokbhai Shah (DIN: 08974910) Chairman and Managing Director and / or Mrs. Vaibhavi Akash Shah (DIN: 08677409), Director of the Company be and are hereby severally authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the DP, if any, to

**SUNSKY LOGISTICS LIMITED**

**Managing Director**



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file the same with the SME Platform of BSE Limited ("BSE"), 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 above resolution."

**RESOLVED FURTHER THAT** each of the Directors of the Company, and/or Ms. Vineeta Rajwani, Chief Financial Officer of the Company and Mrs. Aashka Patel, Company Secretary & Compliance Officer (Membership No.: ACS- 45285), be and are hereby severally authorized to sign the Draft Prospectus for and on behalf of the Company."

**RESOLVED FURTHER THAT** Mr. Akash Ashokbhai Shah (DIN: 08974910) Chairman and Managing Director and / or Mrs. Vaibhavi Akash Shah (DIN: 08677409), Director, of the Company be and are hereby severally authorized to execute all such 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 above resolutions, 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 as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the LM appointed in this respect.

**RESOLVED FURTHER THAT** a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

// CERTIFIED TRUE COPY //

FOR, SUNSKY LOGISTICS LIMITED

SUNSKY LOGISTICS LIMITED



Managing Director

AKASH ASHOKBHAH SHAH

CHAIRMAN / MANAGING DIRECTOR

(DIN- 08974910)

Date: May 29, 2025

Place: Ahmedabad