

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF EVENTIONS LIMITED HELD ON MONDAY, 23RD DAY OF MARCH, 2026 AT 11.30A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 108, SECTOR 44, INSTITUTIONAL, GURGAON SECTOR 45, HARYANA- 122003.

ITEM NO. 3**TO CONSTITUTE OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE**

"RESOLVED THAT the Stakeholders Relationship Committee (the "Stakeholders Relationship Committee") be constituted in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act 2013, as amended, and any other applicable law, as under:

Name of the Director	Position in the Committee	Nature of Directorship
Mr. Kanwar Nitin Singh	Chairman	Non-Executive -Independent Director
Ms. Kirat Ahluwalia	Member	Non-Executive Director
Mr. Sandeep Singh	Member	Non- Executive Independent Director

"RESOLVED FURTHER THAT the committee shall oversee all matters pertaining to investors of the company and the terms of reference of the Committee shall be as follow;

- Redressal of grievances of shareholders, debenture holders and other security holders, including complaints related to the transfer of shares;
- Allotment of shares, approval of transfer or transmission of shares, debentures or any other securities;
- Issue of duplicate certificates and new certificates on split/consolidation/renewal;
- Non-receipt of declared dividends, balance sheets of our Company, annual report or any other documents or information to be sent by our Company to its shareholders; and
- Carrying out any other function as prescribed under the SEBI Listing Regulations, Companies Act, 2013 and the rules and regulations made there under, each as amended or other applicable law.

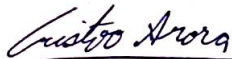
"RESOLVED FURTHER THAT the Committee shall meet at least once a year, and the chairperson of the committee shall be present at the annual general meetings to answer queries of the security holders.

"RESOLVED FURTHER THAT The quorum of the meeting shall be either two members or one third of the members of the committee whichever is greater.

"RESOLVED FURTHER THAT Board of directors be and is hereby authorised to do all such acts, deeds and things which may be necessary for giving effects to these resolutions.

By the order of the Board
FOR EVENTIONS LIMITED

(Formerly known as Eventions Private Limited)



CRISTOO ARORA

Whole-time Director cum Chief Financial Officer
(DIN: 08996161)



RAVI RAJAK

Whole-time Director and CEO
(DIN: 08877166)

