

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GO DIGIT GENERAL INSURANCE LIMITED HELD ON WEDNESDAY, 8TH MAY 2024 AT 5:00 P.M. AT ANANTA ONE (AR ONE), PRIDE HOTEL LANE, NARVEER TANAJI WADI, CITY SURVEY NO. 1579, (BHAMBURDA) SHIVAJINAGAR, PUNE – 411005, MAHARASHTRA, INDIA

Approval of the Red Herring Prospectus

“RESOLVED THAT, in furtherance of the resolution passed by the Board on 28th April 2024 and by IPO Committee on 5th May 2024, the letter dated 7th May, 2024 from SEBI noting the changes made in the updated DRHP and the red herring prospectus dated 8th May, 2024 of the Company (“RHP”) which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, (“SEBI ICDR Regulations”) the interim observations from SEBI dated October 10, 2022 and the final observation letter dated 1st March, 2024 from SEBI, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the RoC, SEBI, the Stock Exchanges and any other regulatory authority and is taken on record, in connection with the proposed initial public offering of equity shares of face value of ₹ 10 each of the Company (“Offer”).

RESOLVED FURTHER THAT the preliminary international wrap dated 7th May, 2024 of the Company which is placed before the Board in respect of the Offer (“Preliminary International Wrap”), be and is hereby approved.

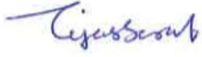
RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorised to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT, any of the Directors of the Company and the Chief Financial Officer and Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable, 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 and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the Preliminary International Wrap, the RHP and the Offer, including but not limited to initialing and/or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP and/or the Preliminary International Wrap as may be required, and to file the RHP with the Registrar of Companies, Maharashtra at Pune, Securities and Exchange Board of India, the Stock Exchanges and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the SEBI ICDR Regulations, Companies Act, 2013, each as amended and such other applicable laws.

RESOLVED FURTHER THAT, copies of the above resolutions, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action.”

RESOLVED FURTHER THAT, copies of the above resolutions, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action.”

For Go Digit General Insurance Limited



Tejas Saraf
Company Secretary