TANVI
EXPORTS INDIA LIMITED

CIN: U28999GJ2020PLC115405
GSTIN: 24AAICT0080A1ZX
Plot No.345/1, Aji G.I.D.C. Estate,
G.I.D.C. Main Road, Rajkot, Gujarat-360003.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TANVI EXPORTS INDIA LIMITED HELD ON WEDNESDAY, SEPTEMBER 16, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AJI INDUSTRIAL ESTATE, PLOT NO. 345/1, OPP. SHRI BAVISHI WEIGH BRIDGE, RAJKOT, GUJARAT, INDIA – 360003.

TAKING NOTE OF THE CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

"RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholder of the Company to offer such number of Equity Shares held by them, not exceeding 35,80,000 Equity Shares of Face Value Rs. 10/- each, (the "Offer for Sale" or the "Offer") at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale:

Sr. No.	Name of the Selling Shareholders	Number of Offered Shares	Date of Consent Letter
1.	Bipinbhai Gordhanbhai Viradiya	842,338	September 02, 2026
2.	Mayur Bhupatbhai Limbasiya	421,187	September 02, 2026
3.	Hareshbhai Mohanbhai Sardhara	335,016	September 02, 2026
4.	Hiteshbhai Mohanbhai Sardhara	335,016	September 02, 2026
5.	Raj Ashokbhai Bhalara	248,881	September 02, 2026
6.	Ravi Ashokbhai Bhalara	248,882	September 02, 2026
7.	Sandip Jagdishbhai Hapaliya	248,882	September 02, 2026
8.	Dineshbhai Mashrubhai Mevada	248,882	September 02, 2026
9.	Vinodbhai Manjibhai Parsana	248,882	September 02, 2026
10.	Tushar Vallabhbhai Savaliya	210,576	September 02, 2026
11.	Ankur Jerambhai Ajani	114,882	September 02, 2026
12.	Rajeshbhai Babubhai Tarapara	76,576	September 02, 2026

RESOLVED FURTHER THAT any directors of the company be severally authorized to file necessary forms with the Registrar of Companies, Ahmedabad and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions."

//CERTIFIED TRUE COPY//

FOR TANVI EXPORTS INDIA LIMITED

TANVI EXPORTS INDIA LIMITED SEAL

BIPINBHAI GORDHANBHAI VIRADIYA
CHAIRPERSON AND WHOLE TIME DIRECTOR
DIN: 07474301

DATE: SEPTEMBER 16, 2026
PLACE: RAJKOT