



**MOURI TECH®**

**MOURI Tech Limited**  
(Formerly MOURI Tech Private Limited)  
P: +91 40 67254104  
E: reachus@mouritech.com

[www.mouritech.com](http://www.mouritech.com)

**CERTIFIED TRUE COPY OF MINUTES OF THE 2/2024-25 MEETING OF AUDIT COMMITTEE OF M/S. MOURI TECH LIMITED (CIN: U72200TG2005PLC048486) HELD ON WEDNESDAY, 25<sup>TH</sup> DAY OF SEPTEMBER 2024 FROM 8:30 A.M. (IST) TO 9:00 A.M. (IST) AT CORPORATE OFFICE- SY NO 62, PLOT NO 3 & 4, NEAR INORBIT MALL, OPP. DURGAM CHERUVU, MADHAPUR, SERILINGAMPALLY, K V RANGAREDDY DISTRICT, HYDERABAD - 500081 TELANGANA, INDIA**

**Approval of the Key Performance Indicators disclosed in the Offer Documents**

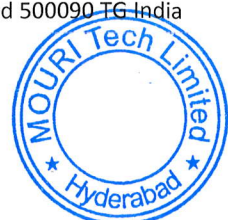
**“RESOLVED THAT** the Audit Committee hereby approves the key performance indicators (“KPIs”) disclosed in the DRHP to be filed with SEBI and the Stock Exchanges in respect of the proposed initial public offering of the Equity Shares of the Company, as placed before the Audit Committee and as annexed to this resolution as Annexure A. The Audit Committee also confirms that no KPIs pertaining to the Company have been disclosed to any investors during the three years period preceding the date of the draft red herring prospectus (“DRHP”) to be filed by the Company with the Securities and Exchange Board of India (“SEBI”), BSE Limited and National Stock Exchange of India Limited (collectively, the “Stock Exchanges”). The Audit Committee further confirms that the details for KPIs disclosed under “Basis for Offer Price” section have been verified and audited, in accordance with applicable laws and auditing procedures.

**RESOLVED FURTHER THAT** it is hereby confirmed that the certificate issued by Manohar Chowdhry & Associates, Chartered Accountants, the Independent Chartered Accountant of the Company, dated September 25, 2024 in relation to the KPIs and the details for all KPIs, as set out in Annexure A, which will be disclosed in the DRHP, and any other documents including any amendments, addenda, or corrigenda issued thereto, press releases or advertisements in relation to the Offer, (collectively, the “Offer Documents”), have been verified and audited [, and in accordance with applicable laws and auditing procedures.

**RESOLVED FURTHER THAT** Mr. Anil Reddy Yerramreddy, Director (DIN: 02309602), Mrs. Sujai Paturu, Director (DIN: 02309609) and Mrs. Varalakshmi Yallanti, Director (DIN: 07753817) or IPO Committee and/or Mr. Murali Krishna Gottipati, Chief Financial Officer and Mr. Chiranjeevi Raju Dharma, Company Secretary, be and are hereby severally authorised to do all such acts, deeds, matters and things to negotiate, discuss and finalise the draft of the “Basis for Offer Price” section of the DRHP, in their absolute discretion, deem necessary or desirable to implement the above 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 modifications, changes, variations, alterations, deletions or additions, as may be deemed fit and proper in the best interest of the Company.

Reg. Office: Bldg. #6-3-83, Floor III Loukya Towers, Mallampet Road, Bachupally, Hyderabad 500090 TG India  
CIN: U72200TG2005PLC048486

AMERICAS | AFRICA | ASIA | AUSTRALIA | EUROPE





**MOURI TECH®**

**MOURI Tech Limited**  
(Formerly MOURI Tech Private Limited)  
P: +91 40 67254104  
E: reachus@mouritech.com

[www.mouritech.com](http://www.mouritech.com)

**RESOLVED FURTHER THAT** any of the directors of the Board and/ or Company Secretary are severally authorized to issue certified true copies of the above resolutions to any governmental, statutory or regulatory authority as may be required from time to time."

**//CERTIFIED TRUE COPY//**  
**For MOURI Tech Limited**

*D. Chiranjeevi Raju*

**D. Chiranjeevi Raju**  
**Company Secretary**  
**M.No. F7793**

