

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DESIGNATED PARTNERS OF AIKYAM INVESTMENT MANAGERS IFSC LLP ("LLP") IN THE MEETING HELD ON 29<sup>TH</sup> OCTOBER, 2025 AT 13:00, AT THE REGISTERED OFFICE OF THE LLP SITUATED AT UNIT NO. 129, PRAGYA ACCELERATOR II BUILDING, 15 B BLOCK, ROAD NO.1C ZONE 1 GIFT SEZ GANDHINAGAR- 382355, GUJARAT, INDIA.**

**ADOPTION OF GRIEVANCE REDRESSAL POLICY AND APPOINTMENT OF COMPLAINT REDRESSAL OFFICER AND COMPLAINT REDRESSAL APPELLATE OFFICER**

**"RESOLVED THAT** in pursuance of circular on "Compliant Handling & Grievance Redressal by Regulated Entities in the IFSC" (F. No. IFSCA-LPRA/3/2024-Legal and Regulatory Affairs) dated December 02, 2024 issued by International Financial Services Centres Authority ("IFSCA"), the financial service providers in the International Financial Services Centre ("IFSC") are required to have an efficient and effective mechanism for handling of complaints and redressal of grievances of their investors.

**RESOLVED FURTHER THAT** the Grievance Redressal Policy shall establish a structured and time-bound mechanism for receipt, acknowledgment, examination, escalation, resolution, and record-keeping of grievances/complaints, received from investors or any other stakeholders, in compliance with applicable laws.

**RESOLVED FURTHER THAT** in this regard a draft Grievance Redressal Policy placed before the Designated Partners of the LLP and initialled by the Chairperson for identification, be and is hereby approved and adopted with immediate effect.

**RESOLVED FURTHER THAT** Ms. Payal Salian, be and is hereby appointed as Complaint Redressal Officer (CRO) and shall be authorised to handle, supervise and monitor grievance redressal and submit reports, returns, disclosures, or confirmations relating to grievances in accordance with regulatory timelines.

**RESOLVED FURTHER THAT** Mr. Anand Mody, Designated Partner, be and is hereby appointed as the Compliant Redressal Appellate Officer (CRAO) and shall be authorised to handle grievance of the investors who are not satisfied by the compliant redressal by the CRO.

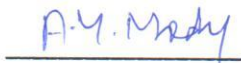
**RESOLVED FURTHER THAT** the Grievance Redressal Policy be hosted on the LLP's website and/or otherwise communicated to relevant stakeholders in such manner as deemed appropriate.

**RESOLVED FURTHER THAT** that Mr. Vishal Goradia, Principal Officer, be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, expedient, or incidental to give effect to the above resolution.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be provided to such authorities or persons as may be required."

**//Certified True Copy//**

For Aikyam Investment Managers IFSC LLP



Anand Yogesh Mody  
Designated Partner  
DPIN: 08123721



Nilesh Choudhary  
Designated Partner  
DPIN: 01828490