

**Affinity Global Capital Market Pvt. Ltd.**  
**CIN No. U74110WB1995PTC073711**  
**Regd. Office: 20B, Abdul Hamid Street,**  
**East India House, 1<sup>st</sup> Floor, Room No. 1G,**  
**Kolkata 700069, West Bengal**  
**Email: [compliance@affinityglobalcap.in](mailto:compliance@affinityglobalcap.in)**



To,  
**The Board of Directors,**  
Spectrum Talent Management Limited  
B-46, Retreat Apartments  
201 P Extension,  
Delhi -110092, India

Dear Sir,

**Sub: Proposed SME Initial Public Offer (IPO) of "Spectrum Talent Management Limited"**

We, Affinity Global Capital Market Private Limited have given our consent to act as the Underwriter to the Proposed Public issue of "Spectrum Talent Management Limited" pursuant to the provisions of section 26 and section 32 of the Companies Act, 2013 and have no objection in our name being inserted as the Underwriter to the Issue in Red Herring Prospectus/Prospectus which the company intends to issue in respect thereof. We authorize "Spectrum Talent Management Limited" to deliver a copy of this consent letter to SEBI/ Stock Exchanges / Registrar of Companies, pursuant to the provisions of section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018.

We hereby confirm that Networth of our company is sufficient to underwrite the SME Initial Public Offer (IPO) of Spectrum Talent Management Limited to the extent underwritten by us. We also confirm that we are in compliance of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018.

We undertake to update you in writing of any changes in the abovementioned position. This confirmation shall stand valid unless withdrawn and communicated in writing.

Yours Faithfully,

**For Affinity Global Capital Market Private Limited**

**Ayushi Hansaria**  
**(Name)**  
**Director**  
**(Designation)**

**Encl: Board Resolution for Underwriting the IPO**

**Affinity Global Capital Market Pvt. Ltd.**

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EXTRACT OF MINUTES OF THE PROCEEDING OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. AFFINITY GLOBAL CAPITAL MARKET PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE ADDRESS SITUATED AT 20B, ABDUL HAMID STREET, EAST INDIA HOUSE, 1<sup>ST</sup> FLOOR, ROOM NO. 1G, KOLKATA 700069, WEST BENGAL ON THURSDAY, THE 18<sup>TH</sup> DAY OF MAY 2023 AT 1.30 P.M.

**REGARDING ENGAGEMENT OF UNDERWRITING AGREEMENT WITH M/S. SPECTRUM TALENT MANAGEMENT LIMITED (CIN U51100DL2012PLC235573):**

The Chairman stated that for the proposed **SME Initial Public Offer** for M/s. **Spectrum Talent Management Limited (CIN No. U51100DL2012PLC235573)** having **Registered Office Address** situated at **B-46, Retreat Apartments, 20 I P Extension, Delhi 110092**, it was necessary to authorize one of the Directors to sign **Underwriting Agreement** with the above lead. Accordingly, after due discussion, following resolution was passed unanimously:

**“RESOLVED THAT** consent from the Board of Directors of the Company be and is hereby accorded to execute **Underwriting Agreement** on behalf of the Company with **M/s. Spectrum Talent Management Ltd. (CIN No. U51100DL2012PLC235573)** for the purpose of **SME Initial Public Offer** at any of the nationwide/recognised Stock Exchange.

**RESOLVED FURTHER THAT** Mrs. **Ayushi Hansaria (DIN No. 09104154)**, **Director** of the Company be and is hereby authorized to sign **Underwriting Agreement** on behalf of the Company and to do any other documents whether related directly and indirectly thereto.”

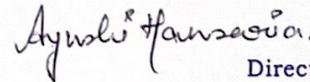
**For and on behalf of the Board**

AFFINITY GLOBAL CAPITAL MARKET PVT. LTD.

Sd/-  
(Chairman)

  
Director

AFFINITY GLOBAL CAPITAL MARKET PVT. LTD.

  
Director