



(CIN-L65923DL1985PLC195299)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE BOARD OF DIRECTORS OF CAPITAL TRUST LIMITED THROUGH CIRCULATION ON 07TH MAY 2024.

RESOLVED THAT according to the provisions of section 161 of the Companies Act, 2013 and in terms of the Articles of Association of the Company, Mr. Sanjiv Syal who has signified his consent in the Form DIR-2 if appointed, to act as a Director of the Company, be and is hereby appointed as an additional director in the capacity of non executive Independent director of the Company;

FURTHER RESOLVED THAT to give effect to this resolution, Mr. Yogen Khosla, Managing Director, of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with the filing of necessary E-form with the Registrar of Companies.”

Certified true copy
For Capital Trust Limited

Tanya Sethi
Company Secretary