



EQUIPPP

DESI INVESTMENTS PVT. LTD

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EQUIPPP DESI INVESTMENTS PRIVATE LIMITED AT THEIR MEETING HELD ON MONDAY, MARCH 11, 2024 AT 04:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 704 B, SUMER TRINITY TOWER, NEW PRABHADEVI ROAD, PRABHADEVI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400025.**

**TO CONSIDER AND APPROVE THE ADMISSION OF THE COMPANY'S SECURITIES IN THE DEPOSITORY SYSTEM OF CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED AND APPOINTMENT OF REGISTRAR & TRANSFER AGENT (RTA).**

**"RESOLVED THAT** the Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so.

**RESOLVED FURTHER THAT** consent of the Board of Directors of the Company be and is hereby accorded for appointment of CIL Securities Limited as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved.

**RESOLVED FURTHER THAT** Mr. Hemant Gupta, Director of the Company be and is hereby authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision."

**Signature of authorized persons:**

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1	Mr. Hemant Gupta	Director	

The resolution was passed unanimously.

**Certified True Copy**

**For Equippp Desi Investments Private Limited**

**Hemant Gupta**

**Director**

**DIN: 07533512**

**Date: April 26, 2024**

**Place: Mumbai**

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