

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE TENTH MEETING OF THE BOARD OF DIRECTORS OF CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED ("THE COMPANY") HELD ON MONDAY, 29 SEPTEMBER 2025, AT 03:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NEW NO. 3 (OLD 211), GOKALDAS PLATINUM, UPPER PALACE ORCHARDS, SADASHIVANAGAR, BELLARY ROAD, BANGALORE - 560080.

ITEM NO. 4M: TO DISCUSS, CONSIDER, TAKE NOTE AND APPROVE THE NOTING OF CESSATION OF MS. INA MALHOTRA, INDEPENDENT DIRECTOR, UPON COMPLETION OF TENURE:

"RESOLVED THAT the Board hereby notes that Ms. Ina Malhotra (DIN: 08741492), who was appointed as an Independent Director of the Company for a second term of two years commencing from 1 June 2023, till the date of Annual General Meeting to be held in the financial year 2025 and accordingly, ceased to hold office as an Independent Director of the Company with effect from the close of business hours on 30 September 2025, pursuant to Section 149 of the Companies Act, 2013 and the Rules made thereunder.

RESOLVED FURTHER THAT the Board places on record its sincere appreciation for the valuable guidance, contribution and support extended by Ms. Ina Malhotra during the tenure as an Independent Director of the Company.

RESOLVED FURTHER THAT any one Director and/or the Company Secretary of the Company be and is hereby severally authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

**Certified True Copy
For CapFloat Financial Services Private Limited**

**Sashank R Rishyasringa
Director
DIN: 06466985
Address: Savista Sanjhariya, Sanjariya
Thikariya, Jaipur, Sanganer, Rajasthan - 302026**