



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE THIRTY SECOND (FY 2025-26) ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED ("THE COMPANY") HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 05.00 P.M. AT 3RD FLOOR, PLOT-30, SHIVAJI MARG, OPPOSITE CTC MALL, MOTI NAGAR, NAJAFGARH ROAD INDUSTRIAL AREA, NEW DELHI, 110015.

REGULARIZATION OF MR. MAHENDRA JAYWANT NERURKAR (DIN: 08055586), AS A DIRECTOR OF THE COMPANY:

"RESOLVED THAT, pursuant to the provisions of Section 152 and 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Mahendra Jaywant Nerurkar (DIN: 08055586), who was appointed as an Additional Director of the Company with effect from 03rd September, 2025, be and is hereby regularized as a Non-Executive Director of the Company with effect from the date of this Annual General Meeting.

RESOLVED FURTHER THAT Mr. Gaurav Dinesh Hinduja (DIN: 01264801) and/ or Mr. Sashank R. Rishyasringa (DIN: 06466985), Directors of the Company and/or Mr. Akshay Sarma, Chief Financial Officer and/or Ms. Mauli Agarwal, Chief Compliance Officer and Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company to sign, file and submit necessary forms as required under the provisions of the Companies Act, 2013 and to make necessary entries in the Statutory Registers and to do and perform all such acts, deeds and things as may be necessary or desirable to give effect to the aforesaid 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**