



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE BOARD OF CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED (THE "COMPANY") THROUGH CIRCULAR RESOLUTION (CIRCULAR RESOLUTION NO. BM-1/2025-26/CF) ON 17 NOVEMBER 2025

APPOINTMENT OF MR. BALAJI MANI (DIN: 11379913) AS AN ADDITIONAL DIRECTOR ON THE BOARD OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 149, Section 152, and Section 161 of the Companies Act, 2013, read with rules made thereunder (including any statutory modifications or re-enactments thereof for the time being in force), the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to appoint Mr. Balaji Mani (DIN: 11379913) as an Additional Director of the Company, having received applicable consents, declarations and disclosures as required under the provisions of the Companies Act, 2013 and applicable rules thereunder.

RESOLVED FURTHER THAT Mr. Balaji Mani (DIN: 11379913) is appointed as an Additional Director with effect from 17 November, 2025 and shall hold office upto the date of the ensuing Annual General Meeting ("AGM") or the last date on which the AGM should have been held, whichever is earlier.

RESOLVED FURTHER THAT the Directors and Company Secretary of the Company, be and are hereby severally authorized, to file necessary returns/forms/documents with the Registrar of Companies and other regulators, as may be required from time to time and make necessary entries in the applicable statutory registers of the Company."

**Certified True Copy
For CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED**

Gaurav Dinesh Hinduja
Director
DIN: 01264801
Address: Flat No. 61, Tower 2, Pebble Bay
Apartments, Dollars Colony, Bangalore North, Bangalore
RMV Extension II Stage, Karnataka-560094