

SWASTIKA INFRA LIMITED

(Formerly Known as Swastika Infra Private Limited)

REGD. OFFICE: PLOT NO.14 & 15, FIRST FLOOR, "GAJRAJ APARTMENT MOTILAL ATAL ROAD,

OPPOSITE HOTEL NEELAM JAIPUR RAJASTHAN A INDIA

CIN: U51909RJ2019PLC065892 E MAIL -ID: info@swastikainfra.com

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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF SWASTIKA INFRA LIMITED (FORMERLY SWASTIKA INFRA PRIVATE LIMITED) HELD ON THURSDAY, 27th DAY OF MARCH 2025 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.14 &15, FIRST FLOOR, GAJRAJ APARTMENT MOTILAL ATAL ROAD, OPPOSITE HOTEL NEELAM, JAIPUR-302001, RAJASTHAN, INDIA

2. TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S)

"RESOLVED THAT the Board hereby takes on record that [•] and [●], the existing shareholders of the Company have, vide their letters dated March 27, 2025, consented to offer up to 19,20,000 Equity Shares by aggregating To ₹[•] Lakhs comprising up to 3,00,000 Equity Shares by Vinay Gupta, Up To 3,00,000 Equity Shares by Ruchira Gupta, Up To 3,60,000 Equity Shares by Biren Parnami and Up To 3,60,000 Equity Shares by Manoj Modi, held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf."

"RESOLVED FURTHER THAT Vinay Gupta, (Managing Director) and Ruchira Gupta, (Whole-Time Director) be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Rajasthan at Jaipur and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution."

"RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary of the Company wherever required."

For SWASTIKA INFRA LIMITED
(Formerly Known as SWASTIKA INFRA
PRIVATE LIMITED)


Vinay Gupta
Managing Director
DIN: 00172263
Add.: H-5, Janpath,
Jaipur-302019, Rajasthan, India

Date: 27.03.2025