

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SRI LOTUS DEVELOPERS AND REALTY LIMITED (ERSTWHILE AKP HOLDINGS LIMITED (ERSTWHILE AKP HOLDINGS PRIVATE LIMITED)) ("COMPANY") HELD ON TUESDAY, THE 10TH DAY OF DECEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5TH & 6TH FLOOR, LOTUS TOWER, 1 JAI HIND SOCIETY, N S ROAD NO. 12/A, JVPD SCHEME, JUHU, MUMBAI, MAHARASHTRA, INDIA, 400049

APPOINTMENT OF MR. ANAND KAMALNAYAN PANDIT AS CHAIRPERSON OF THE BOARD:

"RESOLVED THAT pursuant to the Articles of Association, Mr. Anand Kamalnayan Pandit, Director, be and is hereby appointed as the Chairperson of the Company's Board to preside over all Board and shareholder meetings of the Company, unless otherwise decided by the Board."

//Certified True Copy//

For Sri Lotus Developers and Realty Limited

(Formerly Known as AKP Holdings Limited and AKP Holdings Private Limited)





Ankit Tater
Company Secretary
Membership No. 57623
Date: 24.06.2025
Place: Mumbai