

## BOARD RESOLUTION

Resolution of the Directors of AIRFLOW EQUIPMENTS INDIA PRIVATE LIMITED

Date: 24/07/2024

Subject: Authorization to Enter into Joint Venture Agreement

WHEREAS, it has been proposed that **AIRFLOW EQUIPMENTS INDIA PRIVATE LIMITED**, a company duly incorporated under the laws of Jurisdiction, enter into a Joint Venture Agreement (the "Agreement") with **SUNTASTIC ENGINEERING INDIA PRIVATE LIMITED** (the "Joint Venture Partner") for the purpose of **Design, supply, installation, testing & commissioning of rooftop Solar Plant with all accessories.**

WHEREAS, the Board of Directors has reviewed the terms of the proposed Joint Venture Agreement and believes it to be in the best interests of the company to proceed with the Agreement;

NOW, THEREFORE, BE IT RESOLVED that:

The Board of Directors hereby approves and authorizes the company to enter into the Joint Venture Agreement with SUNTASTIC ENGINEERING INDIA PRIVATE LIMITED on the terms and conditions as set forth in the draft Agreement presented to this meeting.

Mr. D.MANIKANDAN, Director or any other duly authorized officer of the company, is hereby authorized and directed to execute and deliver the Joint Venture Agreement and any other documents and to take such actions as may be necessary or advisable to carry out the purposes and intent of this resolution.

The officers of the company are hereby authorized to do all acts and execute all documents and instruments that they deem necessary, appropriate, or advisable to implement the terms and conditions of the Joint Venture Agreement.

Any actions taken by the officers of the company prior to the adoption of this resolution with respect to the negotiation, preparation, and execution of the Joint Venture Agreement are hereby ratified, confirmed, and approved.

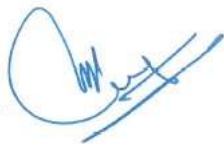
RESOLVED FURTHER, that any officer of the company is authorized to certify a copy of this resolution to the Joint Venture Partner or any other interested party.

# AIRFLOW EQUIPMENTS (INDIA) PVT. LIMITED

ENRICHING MOBILITY...

NO. 9, CHELLIAMMAN KOIL STREET, KEELKATTALAI, CHENNAI - 600 117

FURTHER RESOLVED, that this resolution shall remain in full force and effect until a subsequent resolution amending or revoking it is duly adopted and that any prior resolutions or parts thereof that are inconsistent with the provisions of this resolution are hereby repealed to the extent of such inconsistency.



**Mr. VENKATESAN, Managing Director.**



**Mr. D. MANIKANDAN, Director.**

