



SUNTASTIC ENGINEERING PRIVATE LIMITED

(Formerly Suntastic Solar Systems Private Limited)

Class I Contractor - PWD, TN Highways and Corporation

Business in Solar, Construction, Engineering, Trading

CERTIFIED TRUE COPY OF RESOLUTION OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF "M/S. SUNTASTIC ENGINEERING PRIVATE LIMITED" (CIN:U29309TN2016PTC111754) HELD ON THURSDAY, 24th JULY 2024 AT THEIR REGISTERED OFFICE OF THE COMPANY AT NEW NO 69, OLD. NO: 27A, 1ST PILLAIYAR KOIL STREET LAKSHMIPURAM, CHROMPET, CHENNAI, TAMIL NADU, INDIA - 600044.

1. Authorization to Enter into Joint Venture Agreement

WHEREAS, it has been proposed that, **M/s. Suntastic Engineering Private Limited**, a company duly incorporated under the Companies Act 2013, enter into a Joint Venture Agreement (the "Agreement") with **M/s Airflow Equipments India Private Limited** (the "Joint Venture Partner") for the purpose of bid for **Tender ID : E-E-29-I-2024-04 for the PER/SR - Implementation 2.3 MW rooftop solar PV systems at various locations of Perambur, Southern Railway including, Workshops, Railway Hospitals, Quarters and Administrative Buildings** in accordance with the terms and conditions contained in the bidding documents;

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 **M/s Airflow Equipments India Private Limited** on the terms and conditions as set forth in the draft Agreement presented to this meeting.

Kamaraj Govindaswamy Arun Raj, 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.

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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.

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.

For and on behalf of

M/S. SUNTASTIC ENGINEERING PRIVATE LIMITED



Kamaraj Govindaswamy Arun Raj

(Director)

DIN: 07574416



Kalaivani Venkatachalapathy

(Director)

DIN: 07574417



Govindaswamy Kamaraj Aravind Raj

(Director)

DIN: 07885051



Perumal Sowmiya

(Director)

DIN: 07885193