

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SCRAPOTO INDIA PVT. LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SY. NO. 73, OPPOSITE MADHAVA MOTORS, VIRGONAGAR, POST, HIRANDAHALLI, BENGALURU, KARNATAKA 560049, ON 01/02/2024 AT 10:30 A.M.

Acceptance of Resignation from Mr. Venkatesh Kovi, General Manager

WHEREAS, the Board of the company has received a letter of resignation from the aforementioned, wherein he has issued a request to be relieved of his duties to our business concern by stepping down from the General Manager position. The board takes note of the resignation. The board would like to express their sincerest gratitude for the invaluable contributions Mr. Venkatesh Kovi has made towards our company. His association has allowed the company to gain the benefits of a numerous business opportunities.

"RESOLVED that the board of directors of the company do hereby accept resignation tendered by Mr. Venkatesh Kovi, from the General Manager of the company w.e.f 13/03/2024."

"RESOLVED FURTHER THAT the Board places on record its sincere appreciation for the valuable contributions, leadership, and guidance provided by Mr. Venkatesh Kovi during his tenure with the Company."



Scrapoto India Private Limited

CIN: U74999KA2021PTC142998

GSTIN: 29ABFCS2394L1ZP

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