

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 14/01/2025 AT 10:30 A.M.

Promotion of Mr. Prasanna Kumar to Financial Controller

Mr. Prasanna Kumar is currently serving as Accounts Manager and he has demonstrated exceptional competence in accounting operations, financial reporting, and internal controls, with 10 plus years of experience in the accounting field, including GST and TAX filing; and

WHEREAS, the role of Financial Controller is critical to overseeing the Company's day-to-day accounting operations, including financial reporting, budgeting, compliance and coordination of external audits, as well as contributing to the Company's financial strategy; and

WHEREAS, the Board recognizes the need for a qualified individual to assume the responsibilities of Financial Controller to ensure the continued accuracy, compliance, and efficiency of the Company's financial operations; and

RESOLVED THAT, The Board hereby approves the promotion of Mr. Prasanna Kumar from the position of Accounts Manager to Financial Controller.

RESOLVED FURTHER THAT, As Financial Controller, Mr. Prasanna Kumar will be responsible for overseeing all accounting-related activities, including but not limited to financial reporting, budgeting, internal controls, cash flow management, and coordination with external auditors.

RESOLVED FURTHER THAT, Mr. Prasanna Kumar's employee benefits will be adjusted accordingly, w.e.f. 01/04/2025.



Scrapoto India Private Limited

CIN: U74999KA2021PTC142998

GSTIN: 29ABFCS2394L1ZP

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