

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 07/04/2025 AT 11 A.M.

Participation in Startup India Scheme

WHEREAS, the Board of Directors of Scrapoto India Pvt. Ltd. (the "Company"), has considered to participate in the Startup India Scheme to avail benefits such as funding, tax exemptions, and other support for the growth and development of the Company; and

WHEREAS, the Board has reviewed the eligibility criteria, compliance requirements, and benefits associated with the Startup India Scheme as outlined by Department for Promotion of Industry and Internal Trade (DPIIT).

RESOLVED THAT, the Company shall apply for and participate in the India Scheme as per the guidelines issued by the DPIIT; and

RESOLVED FURTHER THAT, the Board authorizes to Mr. Devottam Siddharth, Leader of Scrapoto Tech wing (Aniwini Technologies) to take all necessary actions, including but not limited to, submitting applications, signing documents, and fulfilling compliance requirements to ensure the Company's successful participation in the Startup India Scheme.



Scrapoto India Private Limited

CIN: U74999KA2021PTC142998

GSTIN: 29ABFCS2394L1ZP

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