

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, VIRGONAGAR, POST, HIRANDAHALLI, BENGALURU, KARNATAKA 560049, AND CORPORATE OFFICE AT ARDENTE OFFICE ONE, Tower-A, 1022, HOODI, BENGALURU 560048 ON 12/01/2026 AT 10:30 A.M.

Promotion of Mr. Devottam Siddharth to Chief Technology Officer

Mr. Devottam Siddharth currently holds the position of Chief of Staff and has consistently demonstrated exceptional leadership skills, strategic foresight and strong communication skills.

WHEREAS, the Board of Directors recognize the need for Chief Technology Officer for overseeing technical strategy, software development, and infrastructure.

RESOLVED, that Mr. Devottam Siddharth is hereby promoted to the position of Chief Technology Officer, w.e.f. 1st April 2026;

RESOLVED FURTHER THAT, the Board hereby accords its approval for Mr. Devottam Siddharth to hold office and carry out the responsibilities of the CTO, including overseeing technical strategy, software development, and infrastructure;

RESOLVED FURTHER THAT, the Board approves the promotion of Mr. Devottam Siddharth as Chief Technology Officer w.e.f. 1st April 2026.



Scrapoto India Private Limited

CIN: U74999KA2021PTC142998

GSTIN: 29ABFCS2394L1ZP

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