

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHV ENERGY PRIVATE LIMITED HELD ON WEDNESDAY, 10th JUNE 2026, COMMENCED AT 12:30 P.M. IST, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 12th FLOOR, ORBIT TOWERS, PLOT NO. 30/C, SY. NO. 83/1, HYDERABAD KNOWLEDGE CITY, TSIC, RAIDURG, SERILINGAMPALLY, HYDERABAD, TELANGANA – 500019, INDIA.

APPOINTMENT OF MR. MUTHUKUMARASAMY SIVAKUMAR (DIN: 11703642) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

“**RESOLVED THAT** pursuant to the provisions of Sections 152, and any other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any statutory modifications or re-enactment thereof for the time being in force, and in accordance with the Memorandum and Articles of Association of the Company, Mr. Muthukumarasamy Sivakumar holding DIN: 11703642 who was appointed as an Additional Director of the Company with effect from 29th May 2026, by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 read with relevant rules and who holds office up to the date of the ensuing Annual General Meeting, be and is hereby recommended, to the members, to be appointed as Director of the Company.

RESOLVED FURTHER THAT subject to the approval of aforesaid resolution and pursuant to Section 196 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any statutory modifications or re-enactments thereof for any time being in force, and in accordance with the Memorandum and Articles of Association of the Company, Mr. Muthukumarasamy Sivakumar (DIN: 11703642) be and is hereby appointed as Whole-time Director of the Company to hold office for five consecutive years with effect from 10th June 2026 on such terms and conditions as agreed or may be agreed by the Board and Mr. Muthukumarasamy Sivakumar holding from time to time.

RESOLVED FURTHER THAT the consent in form DIR-2 received from Mr. Muthukumarasamy Sivakumar, to act as Whole-time Director of the Company, as placed before the Board, be and is hereby taken on record.

RESOLVED FURTHER THAT all the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, and things as necessary in respect thereof for the purpose of giving effect to this Resolution.

RESOLVED FURTHER THAT a certified copy of this Resolution, duly signed by any Director or the Company Secretary of the Company, may be provided, upon request or as required, to the relevant authorities or any other individuals or entities interested in this matter.”

||Certified True Copy||

**For and on behalf of
SHV Energy Private Limited**

RASHIKA
MODI

Digitally signed by
RASHIKA MODI
Date: 2026.06.10
15:57:15 +05'30'

Name: Rashika Modi
Designation: Company Secretary
Membership No.: A73710
Date of signing : 10/06/2026
Place of signing : Hyderabad

SHV ENERGY PRIVATE LIMITED

Regd. Office: 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1, Hyderabad Knowledge City, TSIC, Raidurg, Serilingampally, Hyderabad, Telangana – 500019, India.

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CIN: U24111TG1996PTC030487