

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF CARVER ROBOWELD LIMITED (Formerly Known as CARVER WELDING PRIVATE LIMITED) HELD ON MONDAY, OCTOBER 06, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 1403, SPACE ODYSSEY, NEAR KKV HALL, 150 FEET RING ROAD, RAJKOT - 360005, GUJARAT

CHANGE IN DESIGNATION OF MR. RANJIT CHANDRABHAI BOSE (DIN: 00492039) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 196, 203 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, as amended from time to time, read with Articles of Association of the Company and subject to consent of the Members, the consent of the Board be and is hereby accorded for change the designation of Mr. Ranjit Chandrabhai Bose (DIN: 00492039) as a Chairman and Managing Director of the Company for a period of Five years with effect from approval of shareholder in general meeting upon the terms and conditions set out as under, with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Ranjit Chandrabhai Bose (DIN: 00492039).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."

**CERTIFIED TRUE COPY,
FOR, CARVER ROBOWELD LIMITED**


**DEVAL BOSE
DIRECTOR
DIN: 07459494**

**DATE: 06.10.2025
PLACE: RAJKOT**

