

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF CARVER ROBOWELD LIMITED (Formerly Known as CARVER WELDING PRIVATE LIMITED) HELD ON SATURDAY, OCTOBER 11, 2025 AT 04:00 P.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 152, 196, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for change in designation of Mr. Ranjit Chandrabhai Bose (DIN: 00492039), from Non-Executive Director to Chairman & Managing Director of the company, for a period of Five years with effect from October 11, 2025 on the terms and conditions as set out in the statement annexed to the notice of this Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the appointment and as mutually agreed upon between the Board and Mr. Ranjit Chandrabhai Bose (DIN: 00492039).

RESOLVED FURTHER THAT Mr. Ranjit Chandrabhai Bose (DIN: 00492039), Chairman & Managing Director be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board.

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: 11.10.2025
PLACE: RAJKOT**

