CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF EVERGREEN RECYCLEKARO (INDIA) LIMITED HELD ON WEDNESDAY, OCTOBER 01, 2025 AT 04.30 P.M. THROUGH VIDEO CONFERENCE:

To avail credit facility from the Federal Bank Ltd:

"**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and other applicable laws, consent of the Board be and is hereby accorded to avail **Credit facility** from **The Federal Bank Ltd., Andheri Branch**, for a sum upto **Rs. 65 Lakhs (Rupees Sixty-Five Lakhs only)** on such terms and conditions as may be stipulated in the sanction letter and vehicle loan agreement.

RESOLVED FURTHER THAT the Company do execute all such agreements, deeds, documents, declarations, undertakings and writings as may be required by **The Federal Bank Ltd., Andheri Branch** in connection with the said facility.

RESOLVED FURTHER THAT Mr. Rajesh Ramloutan Gupta, Director, be and is hereby authorized, singly or jointly, to sign and submit loan applications, agreements, security documents and all other papers as may be required by the Bank, to file and submit all necessary forms, returns and documents with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary to give effect to this resolution and to comply with the provisions of the Companies Act, 2013 in this regard."

For Evergreen Recyclekaro (India) Limited

RAJESH RAMLOUTAN GUPTA
Digitally signed by RAJESH RAMLOUTAN GUPTA
Date: 2026.01.14 15:18:43 +05'30'

Rajesh Ramloutan Gupta
Director
DIN: 03141855

Date: January 14, 2026
Place: Mumbai

RECYCLEKARO.COM