

SATTVA HOLDING AND TRADING PVT. LTD.

Annexure A

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SATTVA HOLDING AND TRADING PRIVATE LIMITED ("THE COMPANY") THROUGH "RESOLUTION BY CIRCULATION" ON WEDNESDAY, 23RD APRIL 2025

Non- acceptance of public deposits

"RESOLVED THAT pursuant to para 2(1)(iv)(b) of chapter I of the Master Directions - Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016, the Company do hereby confirm that it has invested in the shares of its group companies i.e., Asian Paints Limited and Canes Venatici Trading Private Limited, of not less than 90 per cent of its assets and that the Company would not trade in such shares except by way of block deal and/or pledge/de-pledge of shares in the normal course of business as collateral for borrowings of the Company.

RESOLVED FURTHER THAT the Company do hereby confirm that it does not hold any "public deposits" as defined in the provisions of para 3 (xiii) of Chapter II of the Master Directions - Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016 as on date and whenever the Company intends to accept any public deposit that would be accepted only with the prior approval of Reserve Bank of India.

RESOLVED FURTHER THAT any of the Directors; Mr. Percy Dajee, CEO, CFO & Principal Officer and Mrs. Harshhika Limbachia , Company Secretary & Chief Compliance Officer of the Company, be and are hereby severally authorized to do all such acts, deeds and things as they may deem fit for the purpose and to file, submit aforesaid Resolution with RBI and any other respective authorities as may be required."

Certified to be true

For Sattva Holding and Trading Private Limited

Harshhika
Kamlesh
Limbachia

Digitally signed by
Harshhika Kamlesh
Limbachia
Date: 2025.04.24 13:51:02
+05'30'

Harshhika Limbachia

Company Secretary and Chief Compliance Officer

M. No. A58491

Place: Mumbai

Date: April 24, 2025