

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LASER POWER & INFRA LIMITED HELD ON TUESDAY, 9TH DAY OF SEPTEMBER, 2025 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT ADVENTZ INFINITY@5, 19TH FLOOR, BN BLOCK, SECTOR-V, BIDHANNAGAR, KOLKATA 700 091, WEST BENGAL, INDIA AT 11:30 A.M.

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APPROVAL FOR APPOINTMENT OF MR. DEEPAK GOEL (DIN: 00673430), MANAGING DIRECTOR AS THE CHAIRMAN OF THE BOARD OF DIRECTORS AND TO REDESIGNATE HIM AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

The Board proposed to appoint **Mr. Deepak Goel (DIN: 00673430), Managing Director** as the 'Chairman' of the Board of Directors, to preside over the meetings of the Board of Directors and General Meetings of the Company and to further redesignate him as the "Chairman and Managing Director" of the Company, who shall not be liable to retire by rotation during his tenure as Chairman and Managing Director.

The Board discussed the same and passed the following resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **Mr. Deepak Goel (DIN: 00673430), Managing Director**, be and is hereby appointed as the 'Chairman' of the Board of Directors, to preside over the meetings of the Board of Directors and General Meetings of the Company, with immediate effect.

RESOLVED FURTHER THAT pursuant to the applicable provision of the Companies Act, 2013 read with rules made thereunder, consent of the Board of Directors be and is hereby accorded to redesignate **Mr. Deepak Goel (DIN: 00673430)**, as the "Chairman and Managing Director" of the Company with immediate effect, who shall not be liable to retire by rotation during his tenure as Chairman and Managing Director.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the terms and conditions of appointment, including remuneration, subject to the compliance of the provisions of the Companies Act, 2013 or any statutory modification(s) thereto as may be agreed to between the Board and Mr. Deepak Goel.

RESOLVED FURTHER THAT Mr. Devesh Goel, Whole Time Director and Mr. Akshat Goel, Whole Time Director of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution, including filing necessary forms with the Registrar of Companies and making necessary entries in the statutory registers of the Company."

For Laser Power & Infra Limited



Devesh Goel
Whole Time Director
(DIN: 02992306)
Place: Kolkata
Date: 12.09.2025



Laser Power & Infra Limited

(Formerly known as Laser Power & Infra Pvt. Ltd.)

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