

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LASER POWER & INFRA LIMITED (FORMERLY KNOW AS LASER POWER & INFRA PRIVATE LIMITED) HELD ON MONDAY, 02 SEPTEMBER, 2024 AT 10:30 AM AT ITS CORPORATE OFFICE SITUATED AT ADVENTZ INFINITY@5, 19TH FLOOR, BN BLOCK, SECTOR-V, BIDHANNAGAR, KOLKATA 700 091, WEST BENGAL, INDIA

APPOINTMENT OF MR. AKSHAT GOEL (DIN- 06465043) AS WHOLE TIME DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of sections 196, 197, 203 read with Schedule-V and rules thereof and other applicable provisions if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such other consents and permission as may be necessary, approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Akshat Goel (DIN:06465043), as an Whole Time Director of the Company for a period of Five (5) years effective from 01.10.2024 to 30.09.2029 on the terms and conditions as approved by the Board of Directors (including the payment of remuneration, perquisites & other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment), on such terms & conditions as mentioned in the draft letter placed before the meeting and as set out in the Statement annexed to this Notice convening the Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to revise the remuneration of Mr. Akshat Goel from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all necessary steps and to do all such acts, deeds and things as may be necessary, proper and expedient to give effect to this resolution.”

Certified True Copy

For Laser Power & Infra Limited



Debendra Banthiya
Company Secretary




Date: 08th June, 2026

Place: Kolkata

Laser Power & Infra Limited

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

 **Corporate Office** : Adventz Infinity@5, BN Block, North Wing, 19th Floor, Saltlake, Sector - V, Kolkata - 700091

 **Registered Office** : Swaika Centre, 4A Pollock Street, 3rd Floor, Kolkata - 700001

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