

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JARO INSTITUTE OF TECHNOLOGY MANAGEMENT AND RESEARCH LIMITED HELD ON THURSDAY, 22ND JUNE, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 11TH FLOOR, VIKAS CENTRE, DR. C. G. ROAD, CHEMBUR - EAST MUMBAI 400074.

“RESOLVED THAT pursuant to the provisions of the Section 196 of the Companies Act, 2013 along with other applicable provisions, if any, and rule made there under (including any statutory modification or re-enactment thereof for the time being in force) and Article of Association of the Company and on the basis of recommendation of Nomination and Remuneration Committee and subject to the approval of members, the Board of Directors be and is hereby accorded to re-appoint Ms. Ranjita Raman having DIN: 07132904 as Wholetime Director of the Company **with effect from 26th July, 2023** for a further period of five years from the date of appointment upto 25th July, 2028 on such terms and conditions as may be mutually decided by the Board of Directors.

RESOLVED FURTHER THAT any of the Directors of the Company either jointly or severally be and is hereby authorized to do all such acts, deeds, things etc. as may be required to comply with all formalities”.

“Certified True Copy”

**For and on behalf of
Jaro Institute of Technology Management and Research Limited**

Sanjay Namdeo Salunkhe
Managing Director
DIN: 01900632
Address: 606/ A, Golf Scappe,
Near Diamond Garden,
Sion Trombay Road, Chembur,
Mumbai - 400071,
Maharashtra, India

Place: Mumbai
Date: 11/09/2025