



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SUNTECH INFRA SOLUTIONS LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 604-605-606, 6TH FLOOR, NDM-2, PLOT NO. D-1,2,3, NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034 COMMENCED AT 11:00 A.M (I.S.T.) AND CONCLUDED AT 11:30 A.M. (I.S.T.).

ITEM NO. 1: TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the draft red herring prospectus be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities.”

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

//Certified True Copy//

For Suntech Infra Solutions Limited

Gaurav Gupta

Managing Director

DIN: 00548898

Address: - F-10, 2nd Floor,

Green Park Main, New Delhi-110016

Date: 30/09/2024

Place: Delhi