

EXTRACT OF THE MINUTES OF (01/2024-25) BOARD MEETING OF M/S. CAPITALNUMBERS INFOTECH LIMITED (“COMPANY”) HELD AT MANI CASADONA IT BUILDING, 8TH FLOOR, 8E4, EAST TOWER, PLOT 2 F/4, ACTION AREA I, 2F, NEWTOWN, NORTH 24 PARGANAS KOLKATA- 700156 WEST BENGAL, INDIA ON MONDAY, 24TH JUNE, 2024. AT 11:00 A.M.

NOTING OF CONSENT LETTERS FOR OFFER FOR SALE BY PROMOTER SELLING SHAREHOLDERS

“**RESOLVED THAT** the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their consent letters, as part of the offer for sale enclosed as Annexure A to this resolution and was tabled before the Board.

S. No.	Promoter Selling Shareholder	Number of Equity Shares offered in the Offer for Sale	Date of consent letter
1.	MUKUL GUPTA	Upto 17,08,020 equity shares	21.06.2024
2.	VIPUL GUPTA	Upto 323,790 equity shares	21.06.2024
3.	HERPRIT GUPTA	Upto 11,88,190 equity shares	21.06.2024

“**RESOLVED FURTHER THAT** Company Secretary and Compliance Officer of the Company be severally authorized to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.”

“**RESOLVED FURTHER THAT** any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions.”

**For and On Behalf of the Board
CapitalNumbers Infotech Limited**

Priya Jhunjhunwala

**Priya Jhunjhunwala
Company Secretary
Membership No: A65393**



Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India

