

(Should be signed by the Company Secretary or MD or any Director)

**Extract of the minutes of the meeting of the Board of Directors of FSL ELECTRONICS LIMITED duly convened and held on 30th Day of November ,2023 at 11:30 A.M. at its Registered Office at 8C MIDDLETON STREET , 7G ANJALI APARTMENT , KOLKATA :- 700071, WEST BENGAL , INDIA**

“**RESOLVED THAT** the Company do seek admission of the Company’s securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“**RESOLVED FURTHER THAT** the Company appoints **MAHESHWARI DATAMATICS PVT.LTD** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“**RESOLVED FURTHER THAT** Mr. VINAY MURARKA and/or Mr. AJAY MOHANKA of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

**Signature of authorized persons:**

<b>Sr. No.</b>	<b>Name of the Authorized Signatory</b>	<b>Designation</b>	<b>Specimen Signature</b>
1.	VINAY MURARKA	DIRECTOR	
2.	AJAY MOHANKA	AUTHORISED SIGNATORY	

The resolution was passed unanimously.

Certified True Copy  
For FSL ELECTRONICS LIMITED

Name : VINAY MURARKA  
Designation : DIRECTOR

Date : 01.12.2023  
Place : KOLKATA