

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JHAVERI CREDITS AND CAPITAL LIMITED HELD ON 30TH DAY OF MARCH, 2024 AT 04:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-2, 907-912 PALLADIUM, B/H DIVYA BHASKAR PRESS, PRAHLADNAGAR IN, NR VODAFONE HOUSE, AHMEDABAD – 380015

Approval of the Valuation Report issued by Mr. Sagar Shah, Registered Valuer

“RESOLVED FURTHER THAT the Board of Directors takes note of the Valuation Report issued by Mr. Sagar Shah, Registered Valuer - Securities and Financial Assets, having IBBI Registration No. IBBI/RV/06/2020/13744 for providing the Share Exchange Ratio in respect of amalgamation of the U R Energy (India) Private Limited (“Transferor Company”) with Jhaveri Credits and Capital Limited (“Transferee Company”) and their respective shareholders and creditors under the Scheme.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and is hereby authorized to sign copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned.”

Certified To Be True

For Jhaveri Credits and Capital Limited

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Company Secretary

