



Rikalp Capital Private Limited

(Formerly known as Seethi Securities Private Limited)

CIN No. : U65993WB1997PTC083506

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS OF RIKALP CAPITAL PRIVATE LIMITED HELD ON THURSDAY, 11TH DAY OF APRIL, 2024 AT PN 42 SECOND FLOOR, MONIKA VIHAR, MANYAWAS MANSAROVAR JAIPUR- 302020, RAJASTHAN AT 11.00 A.M.

REVIEW OF VARIOUS POLICIES

The Chairman explained that the Company has adopted various policies according to the guidelines issued by The Reserve Bank of India (RBI) for Non- Banking Financial Companies (NBFCs) and other regulatory bodies and The same should be reviewed periodically. Therefore, in order to various policies are hereby presented in front of board for annual review.

The Chairman placed the proposal before the Board, and after a brief discussion, the Board took note of the same and passed the following resolutions:

"RESOLVED THAT in accordance with the provisions of RBI guidelines and other competent Authorities various policies be and are hereby presented in front of Board of Director for annual review which was adopted and that should be reviewed. Policies which are reviewed are as follows:

- 1) KYC & AML
- 2) Whistle Blower/Vigil Mechanism Policy
- 3) Risk Management Policy
- 4) Grievances Redressal Policy
- 5) Fair Practice Code
- 6) Related Party Transaction Policy
- 7) Auto Loan Policy
- 8) Mortgage Loan Policy
- 9) Collection and Repossession Policy
- 10) Human Resource Policy
- 11) Prevention of Sexual Harassment Policy



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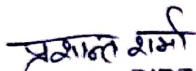
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"RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to review above polices and same has been reviewed and adopted without any changes for the current year."

"RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to do other necessary acts, deeds and things as may be expediently necessary for giving effect to the above resolution."

Certified true copy

FORRIKALP CAPITAL PRIVATE LIMITED


DIRECTOR

-- (PRASHANT SHARMA)
(DIRECTOR)
DIN:07575447

For RIKALP CAPITAL PRIVATE LIMITED



DIRECTOR
RAMAKANT TANK
(DIRECTOR)
DIN: 08250178

DATE: 11/04/2024

PLACE: JAIPUR