

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF YGGDRASIL COMMODITIES INDIA PRIVATE LIMITED ("COMPANY") THROUGH CIRCULATION ON SATURDAY, 1ST JULY 2023

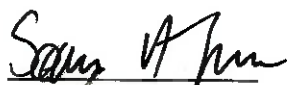
NOTING THE RESIGNATION OF MS. SURABHI ARORA (DIN: 09837010) FROM THE DIRECTORSHIP OF THE COMPANY W.E.F. 30TH JUNE 2023

"RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013 and rules framed thereunder, the Articles of Association of the Company, the resignation letter received from **Ms. Surabhi Arora (DIN: 09837010)** be and is hereby accepted and taken on record by the Company, w.e.f. the close of business hours of **30th June 2023**.

RESOLVED FURTHER THAT necessary changes be made in the statutory registers of the Company, including the Register of Directors with respect to the aforesaid resignation.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all acts, deeds, matters and things and execute all documents and take all steps and give such directions as may be required, necessary, expedient or desirable in connection with or incidental for giving effect to the above resolution, including updating the statutory registers of the Company and filing of the requisite forms and documents for and on behalf of the Company in connection therewith with any person, statutory and/or governmental authority including filing of Form DIR-12 with the jurisdictional Registrar of Companies."

For Yggdrasil Commodities India Private Limited



Soeren Agersbaek Jensen
(Director)
DIN: 09837009

Date: 4th of July 2023
Place: Denmark