

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF POSITRON ENERGY LIMITED IN THEIR BOARD MEETING HELD ON TUESDAY , FEBRUARY 20 2024, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 3, IT TOWER-2, GROUND FLOOR INFOCITY, SECTOR 7 GANDHINAGAR-382007, GUJARAT.

IDENTIFICATION OF PROMOTER AND PROMOTER GROUP:

The Chairman informed the Board of Positron Energy Limited (the "Company") that in the past, depending upon the context or requirement, the Company had, for certain purposes, including for the filing of its Annual Return, broadly identified a group of connected persons as its 'promoters'. However, the Company after discussing and analysing the definition of 'Promoter' under applicable laws, including under the Companies Act, 2013, as amended ("Companies Act"), the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), has identified Mr. Sujit K Sugathan , Mr. Manav Bahri and Mr. Rajiv Shankarankutty Menon , as the 'promoter' of the Company and is of the opinion that there are no other individuals / entities that (i) have the right to control the management or policy decisions exercisable by a person or persons acting individually or in concert, directly or indirectly, including by virtue of their shareholding or management rights or shareholders agreements or voting agreements or in any other manner; (ii) in accordance with whose advice, directions or instructions the Board of the Company is accustomed to act, In light of this, based on review of the definitions provided under the Companies Act and SEBI ICDR Regulations, the Company has identified following as Promoter and Promoter Group of the company.

Further, Annapoorna Sujit, Rashmi Manav Bahri and Rachana Rajiv Menon are proposed to be identified as members of promoter group of the Company. Whereas Annapoorna Sujit, Rashmi Manav Bahri and Rachana Rajiv Menon being the immediate relative of the promoter are also proposed to be identified as members of promoter group of the Company in accordance with the SEBI ICDR Regulations.

"RESOLVED THAT the Board takes on record that Mr. Sujit K Sugathan, Mr. Manav Bahri and Mr. Rajiv Shankarankutty Menon are the persons exercising control over the affairs of the Company and shall be identified as the 'promoter' of the Company for all Purposes, regulatory, statutory or otherwise. The term 'promoter group' shall be construed accordingly, as per the requirements of applicable laws.

RESOLVED THAT the Board takes on record that Annapoorna Sujit, Rashmi Manav Bahri and Rachana Rajiv Menon are identified as members of promoter group of the Company in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT all the executive Directors of the company be & are hereby severally authorised to do all such acts and things that may be necessary or expedient to give effect to above resolution including with respect to rectifying, modifying or re-filing any filings made with any regulatory or statutory authorities, if necessary.

RESOLVED FURTHER THAT all the executive Directors of the company be & are hereby severally authorised to sign, certify and submit the copy of said resolution to any authority, if required."

//CERTIFIED TO BE TRUE//
For Positron Energy Limited



Name: Sujit K Sugathan
DIN: 01959364
Designation: Wholetime Director



Date : 20/02/2024
Place : Gandhinagar

Positron Energy Limited

(Formerly known as Positron Energy Private Limited)

Regd. Office: Office No. 03, IT Tower - 02, Ground Floor, Infocity, Sector -7, Gandhinagar, Gujarat , India – 382007

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