

MOTISONS SHARES PRIVATE LIMITED

Regd. Off: 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Near Ram Nagar,
Haridwar-249403, Uttarakhand

Corporate Off: 5th Floor, Motisons Tower, SB-110, Lal Kothi, Tonk Road, Jaipur-302015, Rajasthan

CIN No.: U67120UR2005PTC000351 E-Mail: motisonssharepl@gmail.com

Website: www.motisonsshare.com Phone No.: 0141-4160000 Extn 710

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF MOTISONS SHARES PRIVATE LIMITED HELD ON MONDAY, 10th DAY OF FEBRUARY, 2025 AT 10:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 5th FLOOR, SB-110, MOTISONS TOWER, LALKOTHI, TONK ROAD, JAIPUR-302015, RAJASTHAN

APPROVAL OF POLICY ON HANDLING OF CLIENT CODE MODIFICATIONS

“RESOLVED THAT in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the relevant circulars and rules prescribed by stock exchanges and other regulatory authorities from time to time, the Board hereby approves the “Policy on Handling of Client Code Modifications”, as presented to the Board, to ensure appropriate internal controls, compliance, transparency, and accountability in handling any client code modifications in the trading system.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to implement the said policy and make such modifications or amendments to the policy as may be required from time to time, to comply with regulatory updates or operational requirements, and to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution.”

Certified True Copy
For Motisons Shares Private Limited

For Motisons Shares Private Limited



Director

Ajay Saxena

Whole Time Director

DIN: 01644469

Add: C-45, Chatrasal Nagar-C,
Malviya Nagar, Jaipur-302017