



WORKMATES

**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - U93090WB2018PLC228834

info@cloudworkmates.com 

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+91 98310 15014 

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. WORKMATES CORE2CLOUD SOLUTION LIMITED HELD AT THE REGISTERED OFFICE AT FLAT 7, FLOOR 3RD, 3A RAMMOHAN MULLICK GARDEN LANE, KOLKATA, WEST BENGAL, INDIA, 700010 ON THURSDAY, 29TH MAY, 2025 AT 04:30 P.M. AND CONCLUDED AT 04:45 P.M.

APPROVAL OF DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the Draft Red Herring prospectus be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

**For and on behalf of the Board of Directors
WORKMATES CORE2CLOUD SOLUTION LIMITED**



**Debasish Sarkar
Whole-time Director & CFO
DIN: 01044732**

Registered Office

Raikva, Flat 7, Floor 3rd, 3A Rammohan
Mullick Garden Lane, Kolkata, West Bengal- 700010

