

**Extract of Minutes of the Meeting of the Board of Directors of RAPHAEL DRONES AND GIS SERVICES Held on 25-09-2025 at 11:00 AM at the Registered Office.**

**Resolution for the Exclusive Use of Razorpay Payment Gateway for the 'Vaayal Vimani' Initiative.**

**RESOLVED THAT:**

1. Pursuant to the launch of the company's agricultural support initiative, "Vayal Vimani," the Board of Directors of M/s. RAPHAEL DRONES AND GIS SERVICES hereby approves the integration and exclusive use of the payment gateway services provided by Razorpay Software Private Limited ("Razorpay").
2. The Razorpay payment gateway shall be used **solely and exclusively** for processing all online payments received from customers availing services under the "Vayal Vimani" initiative, which specifically offers crop spraying and related agricultural support services using drone technology.
3. The company expressly affirms that the Razorpay gateway will **not** be utilized for any other business activities, services, projects, or revenue streams outside the defined scope of the "Vayal Vimani" initiative.
4. The Board of Directors hereby authorizes **Mrs. Kaviya Gunashree**, Director of the company, to act as the primary authorized representative for all dealings with Razorpay. She is empowered to:
  1. Execute the necessary Service Agreement and all related documents with Razorpay.
  2. Complete the Know Your Customer (KYC) and merchant onboarding processes.
  3. Manage the integration, configuration, and operational aspects of the payment gateway.
  4. Handle all communications, settlements, and compliance matters pertaining to this arrangement.
  5. This resolution shall remain in full force and effect until it is modified, superseded, or revoked by a subsequent resolution of the Board.

**CERTIFIED TRUE COPY**

**For RAPHAEL DRONES AND GIS SERVICES**

*K. Kaviya Gunashree*

**Signature**

**Director: Mrs. Kaviya Gunashree**

**Date: 29/09/2025**

