

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

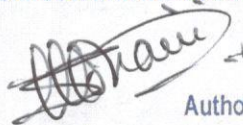
OF

*SILICON RENTAL SOLUTIONS LIMITED

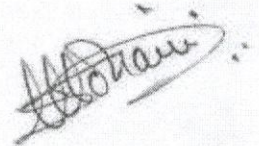
- I. *The name of the Company is Silicon Rental Solutions Limited.
- II. The Registered Office of the Company will be situated in the State of Maharashtra at Mumbai i.e. within the jurisdiction of Registrar of Companies at Mumbai.
- III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE;
 1. To carry in India and abroad, the business of manufacturing, producing, assembling, repairing, installing, maintaining, converting, servicing, overhauling, testing, buying, selling, hire-purchasing, exchanging, modifying, developing, exporting, importing, renovating, researching, improving, mechanizing, trading, hiring, letting on hire and to act as wholesaler, retailers, agents, stockiest, distributors, show room owners, franchiser or otherwise to deal in all sorts of computers and components, peripherals, laptops, network servers, networking products, mobiles, electronic private automatic branch exchange machines (epabx), ipads, tablets, printers, scanners, networking ports and switches, projectors, air conditioners, furniture, other electronic hardware equipments and information systems including but not limited to packaged software, firmware, customized software, business software, education software, databases, computer languages.

*Amended vide Special resolution passed at the Extra Ordinary General Meeting of the members of the company held on 06th July, 2022 pursuant to the Conversion of private company into the public company.

For SILICON RENTAL SOLUTIONS LIMITED



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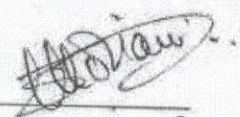
(B) MATTER WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:-

2. To enter into contracts, agreements and arrangements with any other Company, firm or person for the carrying out the objects for which the Company is formed and to apply for, tender, purchase or otherwise acquire any contracts, sub - contracts, know how, licenses and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same and to enter into all sorts of internal and/or external foreign collaborations, technical assistances, financial or commercial arrangements.
3. To provide on rent all sorts of machineries, electronic items and equipment's including but not restricted television sets, LED's, projectors, UPS, inverters.
4. To purchase, construct, take on lease or tenancy of in exchange, hire, take options over or otherwise acquire any estate, lands, buildings, easements or other interests, rights in movable or immovable properties and to hold, develop, work, cultivate, deal, grant concessions licenses, privileges, claims, leases, options, which may appear to be necessary or convenient for any of the business of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose off or grant rights over any movable or immovable property belonging to the Company.
5. To apply for, purchase, or otherwise acquire any trademarks, patents, invention, license's concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly, to benefit the company, and to use, exercise develop or grant license's in respect of or otherwise turn to account the property, rights or information so acquired.
6. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters transport receipts, warehousing-keeper's certificate and other negotiable, commercial or mercantile instruments connected with the business of the Company

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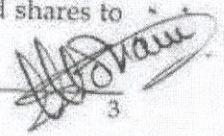


7. To pay for any lands, business, property, assets or rights acquired by the Company, wholly or partially in shares, debentures or other securities or obligations of the Company, or belonging to the Company and whether fully or partly paid and as part of the terms of any such purchase or otherwise to grant options upon any unissued shares of the Company.
8. To lend money or property on mortgage of immovable property or against bank guarantee and to make advances or money against future supply of goods and services on such terms as the Directors may consider necessary but not amounting to banking as defined in the Banking Act, 1949.
9. To accumulate funds and to invest or otherwise employ moneys belonging to or with the Company in the purchase or acquisition of any shares, securities or other investments whatsoever, whether movable or immovable upon such terms as may be thought proper and from time to time to vary all or any such investments in such manner as the Company may think fit.
10. To open an account or accounts with any individual firm or company or with any bank or bankers or shorffs and to pay into and withdraw money from such account or accounts and to draw, make, accept, discount, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
11. Subject to the provisions of the Companies Act, 2013, to amalgamate, or to enter into partnership or into any arrangement for sharing profits, union or interest, co-operation, joint-venture, of reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engage in or about to carry on or engage in, any business transaction which this Company is authorised to carry on or engage in or which can be carried on in conjunction therewith.
12. To acquire, possess and undertake the whole or any part of the business, assets, property, goodwill, rights and liabilities of any person, firm society, association, corporation or company carrying on any business which the Company is authorized to carry on
13. To pay all the costs, charges and expenses of or incidental to the promotion, formation, registration and establishment of the Company and to remunerate by cash or allotment of fully or partly paid shares to

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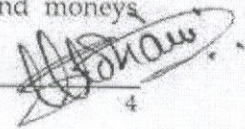
any person, firm or company for services rendered or to be rendered in introducing any property of business to the Company or in about the formation or promotion of the Company.

14. To acquire shares, stocks or securities in or of any Company carrying on any business which this Company is entitled to carry on or of any other company or undertaking the acquisition of which may seem likely or calculated directly or indirectly to promote or advance the interests of or be advantageous or beneficial to the Company and to sell or dispose off or transfer any such share, stock or securities.
15. To raise or borrow money other than public deposit from time to time without any limit for any of the business of the Company by bonds, deposits other than public and personal loans, debentures, or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any bank or bankers and whether with or without having any securities, goods or other articles or by mortgaging, pledging, charging, hypothecating, selling or receiving advances on the sale of any lands, buildings, machineries, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture -stock, convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and such other powers as may be expedient and to purchase, redeem or pay off such securities, as per directive of Reserve Bank of India.
16. To remunerate (by cash or otherwise by other assets or by allotment of fully or partly paid up shares or in any other manner) any person, firms, associations or companies, for services rendered in giving technical aid and advise, granting licenses, or permission for the use of patents, trademarks, processes and in acting as trustees for debentures holders of the Company, if any, or for guaranteeing payment on such debentures or other securities of this Company and any Company promoted by this Company or in introducing any property of business to the Company or in or about the conduct for the business of this Company or interest thereon.
17. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, any profit earned by the company and / or money received by way of premium on shares or debentures issued at a premium by the company and any money received in respect of forfeited shares and moneys

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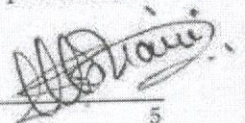
arising from the sale by the company or forfeited shares, subject to the provisions or the Companies Act, 2013.

18. To procure the recognition of the Company in any Country, State or Place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, municipal or other authority or body, Indian or Foreign, for any Acts of Parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
19. To create any depreciation fund, reserve fund, sinking fund and insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company of the redemption of debentures or redeemable preference shares or for any other purposes whatsoever conducive to the interests of the Company.
20. To establish the business of Commission Agents and to undertake, transact and execute all kinds of agency business, within India and Overseas.
21. To establish, promote or concur in establishing or promoting any company or companies having similar objects for the purpose and liabilities of the Company and to place or guarantee the placing or subscribe for or otherwise acquire all or any part of the said business.
22. To institute, conduct, defend, compound and abandon any legal proceedings by or against the Company or its officers or otherwise, concerning the affairs of the Company, to refer any claims or demands, by or against the Company, to arbitration and to observe and perform the awards and also to compound, allow time for payment or satisfaction of any debts due and of claims of demands by or against the company and to refer or agree to refer any claim, demand, dispute or any other question, by or against the company, or in which the company is interested or concerned, and whether between the company and the members or their representatives, or between the company and third parties, to arbitration in India or at any other place outside India, and to observe and perform awards made thereon, and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards and to appear before any court and appoint legal practitioners

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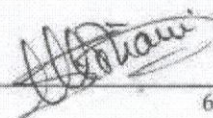


for the Company and due, to defend, compound or refer to arbitration any cases of the Company.

23. To invest and deal with the moneys of the Company not immediately required in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in current or savings or deposit with banks or on the mortgage of immovable properties of any tenure on the pledge of movable property or in any other manner as may from time to time be thought proper, to sell or vary all such investments and to execute all assignments, transfer, receipts and document that may be necessary in that behalf.
24. To enter into any arrangements with any Governments or authorities Supreme, Municipal, Local or otherwise, public or quassi-public bodies, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and connections.
25. To distribute among the members in specie any property of the Company, of any proceeds of sale or disposal and property of the company subject to provisions of Companies Act, in the event of winding up.
26. To adopt such means of making known the business of the Company as well as the property or properties, assets and effect of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by board casting, sky writing, bill boards, hoardings, motion and talkies, pictures, televisions, publications of books and periodicals and by granting prizes, rewards and donations.
27. To procure the recognition of the Company in any country or state or place in India or outside India and to establish any local registers and branch place of business and to do business at such places in any part of the world.
28. To appoint agents, sub-agents, dealers, managers, canvassers, for transacting all or any kind of business which this Company is authorised to carry on and constitute agencies of the Company in India or in any other country whatsoever.

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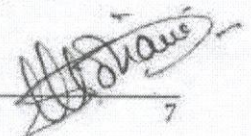


29. To indemnify officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or for any loss, damage or misfortunes whatever which shall happen in the execution of the duties of their office or by relation thereto.
30. To acquire from any person, firm or body-corporate or unincorporated, whether in India or elsewhere technical information, know-how, and operation data, plans, layouts, blueprints useful for the design, erection as required for any grant of license and other rights and benefits in the foregoing matters and things and to enter into collaboration agreements and to employ for engaging foreign technicians.
31. To take part in the management, supervision and control of the business or operation of any company or undertaking having similar objects and for the purpose to appoint and remunerate any Directors, Trustees, Accountants or other experts and to appoint legal and technical advisers, as directors may think fit, and to appoint bankers, auditors and such other persons as employees, officers or agents or advisers of the Company as the Directors may think fit, and to pay out the funds of the Company the necessary expenses for the same.
32. To advance and / or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporation, companies upon such terms and conditions as the Company may think fit and to give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Government or States and to give indemnities.
33. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise and / or to make donations to any person, company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public, general or other useful object, activity, exhibition or trade show, which may be the objects of the Company or in the interests of the members or for the welfare of the staff.
34. To insure any of the persons, properties, undertaking, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever and to refer any dispute, claim or

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demand by or against the Company to arbitration and observe and perform the awards.

35. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons, by building or contributing to the building of houses, dwellings, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think and to establish, maintain and grant scholarships, to any person for study and education in India and abroad which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
36. To do all such other things as may be deemed incidental or conducive to the attainment of the above Objects or any of them and to carry on any business which may seem to the Company capable of being conveniently carried in connection with any of the Company's Objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

- IV. The liability of the member(s) is limited and this liability is limited to the amount if, any, unpaid on the shares held by them.
- V. *(a) The Authorised Share Capital of the Company is Rs. 11,00,00,000 (Rupees Eleven crores only) divided into 1,10,00,000 (One Crore Ten Lakhs only) Equity Shares of Rs. 10 each (Rupees Ten only) each.

*Note: Clause No V Substituted with New Clause No V vide Ordinary Resolution passed by the members at Extra Ordinary General Meeting held on April 01, 2022.



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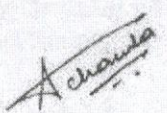
VI. We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:-

Sr. No.	Names, addresses, descriptions and occupations of subscribers	Number of Equity Shares taken by each Subscriber	Photograph of subscriber	Signature of subscriber	Signature, Name, Address, Description and Occupations of Witness
1.	<p>Sanjay Motiani S/o Harish Motiani FLAT NO. 3A, Krishna Kunj, 552, 8th Road 1st floor, Khar Pali Road, Khar W, TPS III, Mumbai 400052.</p> <p>Occupation: Business.</p>	<p>5000 (Five Thousand Only)</p>		<p><i>[Signature]</i></p> <p><i>[Signature]</i></p>	<p>* Witness for 1 to 3 signed before me:</p> <p>ASHISH CHAWLA S/O YASHPAL CHAWLA Add:- SINDHU DHARA BLDG, PLOT NO 766, 2ND FLOOR, FLAT NO 6, - 5TH RD, KHAR(W) MUMBAI - 400052</p>
2.	<p>Kanchan Motiani D/o Asudomal Motiani Ground floor, Mithi Heights, 5th Road, Khar West, Mumbai - 400052 Occupation: Business</p>	<p>4000 (Four Thousand Only)</p>		<p><i>[Signature]</i></p> <p><i>[Signature]</i></p>	<p>Occ:- COMPANY SECRETARY.</p> <p><i>[Signature]</i></p>

For SILICON RENTAL SOLUTIONS LIMITED

[Signature]

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3.	Anushka Motiani D/o Sanjay Motiani 3A/5A, Krishna Kunj 552, 8 th Road, TPS III Old Khar, Khar West, Mumbai - 400 052. Occupation : Student	1000 (One Thousand only)		A. Motiani A. Motiani	
Total		10,000 (TEN THOUSAND ONLY)			

***WITNESS**

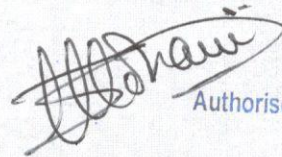
"I witness to subscribers, who have subscribed and signed in my presence; further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in."

Date: - January 11, 2016.

Place: - Mumbai



For SILICON RENTAL SOLUTIONS LIMITED



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