

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 3rd MEETING OF THE BOARD OF DIRECTORS OF M/S.VINJEY SOFTWARE SYSTEMS PRIVATE LIMITED HELD ON FRIDAY, 29TH MARCH 2023 BETWEEN 07.23 A.M TO 07.55 A.M AT FLAT NO. G5, SRI SAI ENCLAVE, 19TH A CROSS, 9TH MAIN, BTM II STAGE, BENGALURU – 560076.

MEETING CODE: FY_2022-23/BM_3

7. TO RECORD AND TAKE NOTE OF RESIGNATION OF MRS. MALLIKA A, DIRECTOR OF THE COMPANY

“RESOLVED THAT the resignation of Mrs. Mallika A (DIN: 02551932) from the directorship of the Company be and is hereby accepted with effect 21-Oct-2022.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mrs. Mallika A during her tenure as Director of the Company.

RESOLVED THAT all and any authorizations issued to Mrs. Mallika A, in her capacity of her being a Director, be and is hereby revoked with immediate effect and intimated to the statutory regulators and further registrations to be amended accordingly wherever applicable including banking and other external agencies and organizations.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

Certified to be true
By the power vested on me by the Board of Directors



Director
VINJEY SOFTWARE SYSTEMS PRIVATE LIMITED
Name : VINOTH KUMAR ARUMUGAM
DIN : 02115608
Designation : Managing Director
Type : Executive
Category : Promoter
Date : 06-Apr-2023
Place : Bangalore

“Certified that the above is a correct copy of the resolution passed on March 29, 2023 by the Board of Directors and that it has been entered in the usual course of business in the minutes book of the company and signed therein by the Chairman of the meeting/company and is in accordance with the Memorandum and Articles of Association of the Company.”