



SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 1/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN INFOSYS LIMITED HELD ON MONDAY, 30TH MAY, 2022 COMMENCED AT 04.00 P.M AND CONCLUDED AT 9.00 P.M, AT THE REGISTERED OFFICE OF THE COMPANY AT 402A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001.

APPOINTMENT OF M/S NITIN BHATIA & CO., PRACTISING COMPANY SECRETARIES AS A SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021-2022 & 2022-2023

“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with the Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions if any, including any amendments thereto for the time being in force, consent of the Board be and is hereby accorded for appointment of M/s. Nitin Bhatia & Co., Practicing Company Secretaries (COP No. 12902, Membership No. F10285) as Secretarial Auditor of the Company for auditing its secretarial and related records for the Financial year 2021-2022 & 2022-23 on remuneration to be decided mutually”

“RESOLVED FURTHER THAT Board of Directors and /or Company Secretary of the Company be and is hereby authorised to fully assist and provide all necessary facilities to the Secretarial Auditor, for auditing the secretarial and related records of the Company.

“FURTHER RESOLVED THAT Mr. Siddharth Sharma, Whole time Director of the Company, be and is hereby authorised to file e form MGT-14 with Registrar of Companies, NCT of Delhi and Haryana and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

CERTIFIED TRUE COPY

For and on the behalf of
SOUTHERN INFOSYS LIMITED

(Deepali Sharma)
Director
DIN: 05133382