



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, the 30TH MAY, 2022 COMMENCED AT 04.00 P.M AND CONCLUDED AT 9.00 P.M, AT THE REGISTERED OFFICE OF THE COMPANY AT 402-A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001.

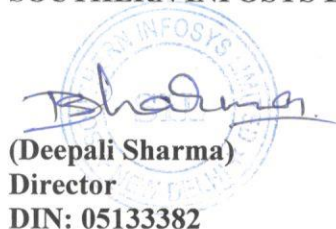
APPOINTMENT OF MR. MANJEET SINGH, AS INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023

“RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions if any, including any amendments thereto for the time being in force, consent of the Board of Directors, on recommendation of Audit Committee, be and is hereby accorded for appointment of Mr. Manjeet Singh, as Internal Auditor of the Company to conduct Internal Audit functions and related activities of the company for the financial year 2022-23 on remuneration to be decided mutually”

“RESOLVED FURTHER THAT Mr. Siddharth Sharma, Whole time Director of the Company, be and is hereby authorized 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