



# 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 MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN INFOSYS LIMITED HELD ON TUESDAY, THE AUGUST 31<sup>ST</sup>, 2021 AT 03:30 P.M. AND CONCLUDED AT 03:45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 402-A, ARUNACHAL BUILDING 19, BARAKHAMBHA ROAD, CANNAUGHT PLACE, NEW DELHI 110001**

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The Board was informed that company proposes to appoint Ms. Deepika Singh for the post of the Chief Financial Officer of the Company in place of Ms. Indu Attri who resigned recently.

The Board after due deliberations passed the following resolution unanimously:

**“RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder, and any other applicable provisions, including any amendments thereto for the time being in force, Ms. Deepika Singh be and is hereby appointed as the “Chief Financial Officer (CFO)” of the Company with effect from August 31, 2021 on the terms and conditions including the remuneration as per the letter of appointment tabled before the Board, initiated by the Chairman for the purpose of identification.”

**“FURTHER RESOLVED THAT** Mr. Siddharth Sharma, Whole Time Director of the Company, be and is hereby authorised to sign and submit necessary e-form(s) and document(s) with the Registrar of Companies, Bombay Stock

Exchange, CSE and to do all such acts, deeds and things as may be necessary or incidental in this regard".

**CERTIFIED TRUE COPY**

By order of the Board

**For Southern Infosys Limited**

For Southern Infosys Ltd.

  
**(Deepali Sharma)** Director

Director