



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 RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN INFOSYS LIMITED HELD ON THURSDAY, 14TH FEBRUARY, 2019 AT 1.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 402-A ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, NEW DELHI-110001, INDIA

The chairman informed the meeting that the Nomination and Remuneration committee, considering the financial status of the company and the acquaintance with the operations of the company, being from promoter group, has recommended Mrs. Deepali Sharma as a suitable candidate for the position of Managing Director of the company. The board discussed the matter and then passed the following resolution :

“RESOLVED THAT pursuant to section 196 read with section 203 of The Companies Act, 2013 and all other applicable provisions, including any statutory modifications for the time being in force, and subject to consent of the members of the company, Mrs. Deepali Sharma, director of the company be and is hereby appointed as Managing director of the company for a period of five years commencing from 19th February 2019 on the terms and conditions, including remuneration, hereinafter mentioned

1. **Remuneration: Nil**
2. **Allowances: Nil**
3. **Reimbursements of expenses: Actual**
4. **Sitting Fee: Nil**

“RESOLVED FURTHER THAT Mr. Rakesh Mohan Sharma, director of the Company be and is hereby authorized to do all such acts and things, including signing of required forms and filing of e-forms with the registrar of the Companies, NCT of Delhi & Haryana, informing stock exchange and to take all necessary steps to give effect to the aforesaid resolution.”

By order of the board
Southern Infosys Limited

(Rakesh Mohan Sharma)

Director

DIN: 02459885

Add: 1D-302, AWHO Township,
Gurjinder Vihar, Greater Noida-201310

Place: New Delhi

Date: 14.02.2019