



# 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 THURSDAY, THE 30<sup>th</sup> AUGUST, 2018 AT REGISTERED OFFICE OF THE COMPANY AT 402-A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001.**

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**Take note of resignation of Mrs. Poonam Sharma**

The Chairman placed before the meeting the resignation of Mrs. Poonam Sharma from the directorship of the company, dated 29<sup>th</sup> August 2018. After detailed discussions, the meeting resolved as under:

**"RESOLVED THAT** resignation of Mrs. Poonam Sharma, received on 29<sup>th</sup> August 2018 with immediate effect, from the directorship (Managing Director) of the company, be and is hereby noted and accepted.

**"RESOLVED FURTHER THAT** the board do hereby appreciate her contribution to the growth of the company during her tenure as director and wish her success in her future endeavors."

**"FURTHER RESOLVED THAT** Mr. Rakesh Mohan Sharma, director of the company, be and is hereby authorized to affix digital signature and submit e-form DIR-12 with the Registrar of Companies, NCT of Delhi and Haryana and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution."

For Southern Infosys Limited 

**(Rakesh Mohan Sharma)**  
Director  
(DIN : 02459885)

Place: New Delhi  
Date: 30.08.2018