



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 JANUARY, 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 has recommended the appointment of Mrs. Deepali Sharma, member of the promoter group, as an additional director on the board of the company. The board discussed the matter and decided to pass the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 161(1) and Article 80 of Article of Association of the Company and other applicable provisions, if any, of Companies Act, 2013 (including any amendment thereto or re-enactment thereof), consent of Board of Directors of the company, be and is hereby accorded for appointment of Mrs. Deepali Sharma, as an additional Director of the Company, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

"RESOLVED FURTHER THAT Shri Rakesh Mohan Sharma, (DIN : 02459885) director of the Company, be and is hereby authorised 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."

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