



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 13th AUGUST, 2019 AT 4.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT 402-A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001.

Take note of resignation of Mrs. Deepali Sharma from the position of Managing Director

The Chairman placed before the members the resignation of Mrs. Deepali Sharma from the position of managing director of the company, dated 08th August 2018. After detailed discussions, the meeting resolved as under:

"RESOLVED THAT resignation of Mrs. Deepali Sharma, received on 08th August 2018 with immediate effect, from the position of (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."

By order of the Board
For Southern Infosys Limited

(Rakesh Mohan Sharma)

Director
(DIN :02459885)

Place: New Delhi

Date: 13.08.2019