


**CERTIFIED TRUE COPY MINUTES OF THE BOARD OF DIRECTORS FOR F.Y. 2021-2022 OF INDIA TEQSITE PRIVATE LIMITED FRIDAY, 16<sup>th</sup> DAY OF JULY, 2021 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. H 9, FOURTH MAIN ROAD, SIPCOT IT PARK, SIRUSERI, OFF. RAJIV GANDHI SALAI (OMR), CHENNAI- 603 103.**

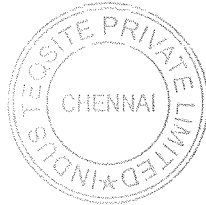
**TO TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S)**

“**RESOLVED THAT** the Board hereby takes on record, the existing shareholders of the Company have, *vide* their letters dated 31.07.2021, consented to offer Equity Shares held by them for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.”

**RESOLVED FURTHER THAT** Ms. Rekha Murthy Rangarajan, Whole-time Director, and/or V. Venkata Subramanian, GM- Finance be and are hereby severally authorised to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.”

For Indus Teqsite Private Limited

  
Rekha Murthy Rangarajan  
Whole-time Director  
DIN: 00647472



Date: 19.07.2021

Place: Chennai.