



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

A 100% subsidiary of IndusInd Bank Limited

Bharat Financial Inclusion Limited
(Formerly known as IndusInd Financial Inclusion Limited)

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh
Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000
F: +91 40 4452 6001; info@bfil.co.in

Corporate Identity Number: U65999MH2018PLC312539

Registered Office: One World Centre, Tower 1, Floor 8
841, Senapati Bapat Marg, Elphinstone, Mumbai - 400 013, Maharashtra, India

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION No.1/2022-23 PASSED BY
THE BOARD OF DIRECTORS OF BHARAT FINANCIAL INCLUSION LIMITED ON
FRIDAY, MAY 27, 2022 THROUGH CIRCULATION.**

Resignation of Mr. Sanjay Mallik from the Board of the Company

"RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013, the Board hereby takes note of the resignation of Mr. Sanjay Mallik (DIN 08194530) from the office of Director of the Company with effect from April 28, 2022, as mentioned in the notice of resignation submitted by Mr. Sanjay Mallik, to the Board.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable contributions made by Mr. Mallik during his tenure as Non-Executive Director of the Company since its incorporation.

RESOLVED FURTHER THAT any of the Directors, be and are hereby severally authorized to take necessary steps to give effect to the above Resolution, including filing of necessary forms with the Ministry of Corporate Affairs"

**Certified True copy
For Bharat Financial Inclusion Limited**

**J Sridharan
Executive Vice Chairman
DIN-09420031**

