



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

A 100% subsidiary of IndusInd Bank Limited

IndusInd Bank

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION No.1/2023-24 PASSED BY THE BOARD OF DIRECTORS OF BHARAT FINANCIAL INCLUSION LIMITED ON SUNDAY, MAY 14, 2023 THROUGH CIRCULATION.

Resignation of Mr. Ramaswamy Meyyappan 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. Ramaswamy Meyyappan (DIN 09783178) from the office of Additional Director of the Company, with effect from May 6, 2023, as mentioned in the notice of resignation submitted by Mr. Ramaswamy Meyyappan, to the Board.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable contributions made by Mr. Ramaswamy Meyyappan during his tenure as Additional Director in the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Directors and the Company Secretary, 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 Bharath Financial Inclusion Limited**

**V. Ravi Kumar Reddy
Company Secretary
A19245**

Bharat Financial Inclusion Limited

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