



CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION NO.01/2025-26 PASSED BY THE BOARD OF DIRECTORS OF BHARAT FINANCIAL INCLUSION LIMITED ON THURSDAY, APRIL 2, 2026.

Circular Resolution No.01/2026-27- Resignation of Mr. Sanjeev Anand from the Board of Directors of the company.

"RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013, the Board of Directors ('Board) be and hereby take note of the resignation of Mr. Sanjeev Anand (DIN 07074653) from the office of Director of the company with effect from closing hours of March 31, 2026, as mentioned in the notice of resignation submitted by Mr. Sanjeev Anand to the Board.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable contributions made by Mr. Sanjeev Anand, during his tenure as a member of the Board.

RESOLVED FURTHER THAT any of the Directors or 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 Bharat Financial Inclusion Limited

V. Ravi Kumar Reddy
Company Secretary
Membership No. A19245

