



A 100% subsidiary of IndusInd Bank Limited

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION NO.02/2025-26
PASSED BY THE BOARD OF DIRECTORS OF BHARAT FINANCIAL INCLUSION
LIMITED ON FRIDAY, MAY 9, 2025 THROUGH CIRCULATION.**

Resignation of Mr. Sumant Kathpalia from the Board of Directors 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. Sumant Kathpalia (DIN 01054434) from the office of Director of the company with effect from May 6, 2025, as mentioned in the notice of resignation submitted by Mr. Sumant Kathpalia to the Board.

RESOLVED FURTHER THAT the Board places on record its appreciation for Mr. Kathpalia's leadership and for the valuable contributions made by him during his tenure as a Chairman 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

