



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT FORTY FIFTH MEETING OF THE BOARD OF DIRECTORS OF BHARAT FINANCIAL INCLUSION LIMITED HELD ON FRIDAY, MAY 23, 2025, AT 9.00 A.M THROUGH VIDEO CONFERENCE**

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**Resignation of Mr. J. Sridharan 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. J. Sridharan (DIN 09420031) from the office of Executive Vice Chairman (Whole Time Director) of the company with effect from closing hours of May 22, 2025, as mentioned in the notice of resignation submitted by Mr. Sridharan.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for Mr. Sridharan's leadership and for the valuable contributions made by him during his tenure as the Executive Vice 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"

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**Certified True copy**

**For Bharat Financial Inclusion Limited**

**V. Ravi Kumar Reddy**

**Company Secretary**

**Membership No. A19245**

