



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

IndusInd Bank

A 100% subsidiary of IndusInd Bank Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT FORTY EIGHTH MEETING OF THE BOARD OF DIRECTORS OF BHARAT FINANCIAL INCLUSION LIMITED HELD ON FRIDAY, JULY 25, 2025, AT 4.30 P.M. THROUGH VIDEO CONFERENCE.

Resignation of Mr. Jayant Deshmukh 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. Jayant Deshmukh (DIN 08697679) from the office of Director of the company with effect from closing hours of July 23, 2025, as mentioned in the notice of resignation submitted by Mr. Jayant Deshmukh to the Board.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable contributions made by Mr. Deshmukh, 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

Bharat Financial Inclusion Limited

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Corporate Identity Number: U65999MH2018PLC312539

