

CERTIFIED TRUE COPY OF RESOLUTION OF PROCEEDINGS OF MEETING OF BOARD OF DIRECTORS OF SATTRIX INFORMATION SECURITY PRIVATE LIMITED HELD ON THE MONDAY, THE 04<sup>th</sup> DAY OF SEPTEMBER, 2023 AT 12.00 P.M. AND CONCLUDED AT 12.35 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 28 DAMUBHAI COLONY BHATTHA, PALDI AHMEDABAD – 380007, GUJARAT, INDIA

APPOINTMENT OF MS. RINA KUMARI (PAN: EXJPR3420K) ICSI MEMBERSHIP NUMBER – A70059 AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:


“RESOLVED THAT according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and relevant rules made there under, including any amendment thereto for the time being in force, Ms. Rina Kumari (ICSI Membership Number- A70059) as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as the Company Secretary and Compliance officer of the Company, w.e.f. 04<sup>th</sup> September, 2023 on the remuneration and on such terms and conditions as agreed with the Board of Directors of the Company and to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to sign and submit e-form DIR-12 with the Registrar of the Companies, and to do all acts, deeds and things, necessary and expedient to give effect to the above resolution.”

//Certified True Copy//

For, Satrix Information Security Private Limited

**Satrix Information Security Pvt. Ltd.**

  
RONAK SACHIN GAJJAR  
DIRECTOR  
DIN 07737921

Director

