



VINJEY

VINJEY Software Systems Pvt Ltd
No. 429, First Floor, 12th Cross, WOC Road 2nd Stage
Mahalakshimpuram, Bengaluru - 560086, India
E-mail : info@vinjey.com
GSTIN : 29AABCV8449A1Z7
CIN : U72200KA2004PTCO33636

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON 20-FEB-2021 BETWEEN 08.00 A.M AND 09.17 A.M AT FLAT NO. G5, SRI SAI ENCLAVE, 19TH A CROSS, 9TH MAIN, BTM II STAGE, BENGALURU - 560 076.

7. RESIGNATION OF N.B. SHREE HARI FROM DIRECTORSHIP

"RESOLVED THAT the resignation of N.B. Shreehari (DIN: 05298283) from the directorship of the Company be and is hereby accepted with effect from 26-Oct-2020"

"RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by N.B. Shreehari during his tenure as Director of the Company"

"RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to all such acts and deeds as may be deemed necessary to give effect to above resolution"

Resolution	RESIGNATION OF N.B. SHREE HARI FROM DIRECTORSHIP	
Proposed by	A. Vinoth Kumar	
Category	Count	Percentage
Quorum	4/4	100%
Assent	4/4	100%
Dissent	0/4	0%

Certified to be true

By the power vested on me by the Board of Directors

A. Vinoth Kumar

For VINJEY Software Systems Private Limited

Name: A. Vinoth Kumar
DIN: 02115608
Designation: Managing Director
Date: 12-Mar-2021
Place: Bengaluru



Seal of the Company

Certified that the above is a correct copy of the resolution passed on 20-Feb-2021 by the Directors of the Company that it has been entered in the usual course of business in the minutes book of the company and signed therein by the Chairperson of the meeting and is in accordance with the Memorandum and Articles of association of the Company.