

PRATHAM SOFTWARE PRIVATE LIMITED

Regd. Office: G-1, 265-266, RIICO Industrial Area, EPIP, Sitapura, Jaipur-302022, Rajasthan
CIN: U72200RJ2004PTC019576 Tel. No.: 01416690000 Email: puneet@thepsi.com Website: www.thepsi.com

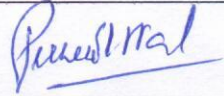
EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PRATHAM SOFTWARE PRIVATE LIMITED DULY CONVENED AND HELD ON FRIDAY, 03rd JULY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT G-1, 265-266, RIICO INDUSTRIAL AREA, EPIP, SITAPURA, JAIPUR-302022, RAJASTHAN

“RESOLVED THAT the Company do seek admission of the Company’s securities in the Depository system of Central Depository Services(India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints **SAG INFOTECH PRIVATE LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved.”

“RESOLVED FURTHER THAT Mr. Puneet Mittal (DIN:00039789) Director of the company be and is hereby authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Mr. Puneet Mittal	Director	

The resolution was passed unanimously.

//Certified True Copy//

PUNEET MITTAL
(DIN: 00039789)
Director

Date: 03.07.2024
Place: Jaipur