



ARICENT TECHNOLOGIES (HOLDINGS) LIMITED
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON JANUARY 18, 2022

“RESOLVED THAT pursuant to the provisions of Section 232(2)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any modification(s) or re-enactment thereof for the time being in force), other applicable rules, if any, enabling provisions in the memorandum of association and articles of association of the Company and subject to requisite approvals, consents and sanctions of the National Company Law Tribunal and/ or other regulatory authorities, if any, members and creditors, if required and such other parties as may be necessary, approval of the Board be and is hereby accorded to the draft report *inter alia* regarding the effect of Scheme on the equity shareholders (the only class of shareholders of the Company), KMP, promoters and non-promoter shareholders of the Company.

RESOLVED FURTHER THAT the draft of the report tabled before the Board and initialed by the Company Secretary for the purposes of identification be and is hereby approved and adopted.”

//Certified to be true//

For Aricent Technologies (Holdings) Limited

Ashwani Lal
Whole Time Director
DIN: 06985241