

**Pudhuaaru Financial Services Private Limited**  
(A WHOLLY-OWNED SUBSIDIARY OF IFMR RURAL CHANNELS AND SERVICES PVT. LTD.)

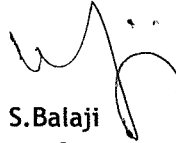
Certified True Copy of Circular Resolution passed by Board of Directors of Pudhuaaru Financial Services Private Limited on 1<sup>st</sup> March, 2018

“RESOLVED THAT the Board of directors of the Company do hereby take on record the resignation tendered by Ms.Bama Balakrishnan from the directorship of the Company with effect from the close of office hours of 1<sup>st</sup> March, 2018.

RESOLVED FURTHER THAT Mr.S.Balaji, Company Secretary, be and is hereby authorised to sign and file necessary forms, returns and documents with the appropriate authorities as may be required statutorily in connection with the above matter and take all such actions and do all such things from time to time in this regard.”

//Certified True Copy//

For Pudhuaaru Financial Services Private Limited



S.Balaji  
Company Secretary



**Corporate Identity Number (CIN): U65991TN1993PTC024547**

**Registered Office:** 10<sup>th</sup> Floor, Phase-1, A1, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113

Telephone: +91 44 6668 7000 / 7500 | Website: <http://pudhuaaru.kgfs.co.in/>