



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED IN ITS MEETING HELD ON JUNE 10, 2019 AT 04:30 P.M. (IST) AT ITS CORPORATE OFFICE LOCATED AT UNIT NO.405, 4TH FLOOR, WORLD TRADE TOWER, C-1, SECTOR 16, NOIDA 201301**

**RESIGNATION OF MS. PAMELA ANN LAMOREAUX (DIN: 05253235) FROM THE BOARD OF DIRECTORS OF THE COMPANY**

“**RESOLVED THAT** pursuant to the provisions of Section 168 and other applicable provisions of the Companies Act, 2013 & Rules made thereunder and subject to the provisions of Articles of Association of the Company, the resignation of Ms. Pamela Ann Lamoreaux (DIN: 05253235) as Director of the Company with effect from 31 March 2019 be and is hereby accepted by the Board.

**RESOLVED FURTHER THAT** any director of the Company be and are hereby authorised to sign and file such forms or documents as may be required to be filed with Registrar of Companies (ROC) or such other authorities as may be required, with regard to the aforementioned resignation and to do all such acts, deeds, things and matters as may be necessary to give full effect to the aforementioned resolution.

**RESOLVED FURTHER THAT** a copy of this resolution certified to be true by any of the Directors or Chief Executive Officer of the Company be submitted to all necessary authorities who may be requested to act thereon.”

**For India Mortgage Guarantee Corporation Private Limited**

**Mahesh Misra**  
**Chief Executive Officer**

Date: 17 June, 2019  
Place: Gurgaon

**India Mortgage Guarantee Corporation Pvt. Ltd.**

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