



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON THURSDAY, JUNE 06, 2024 AT 8:45 P.M (IST) THROUGH VIDEO CONFERENCING (DEEMED VENUE: 4TH FLOOR, UNIT NO. 405, TOWER B, WORLD TRADE TOWER (WTT), PLOT NO. C-1, SECTOR 16, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201301)**

**TO CONSIDER AND APPROVE THE RESIGNATION OF MR. ADITYA HEMANT JOSHI (DIN: 08684627) FROM THE POST OF NOMINEE DIRECTOR**

**"RESOLVED THAT** pursuant to the provisions of Section 168 or any other applicable provisions of the Companies Act, 2013, read with related rules issued thereon, including any statutory modification(s) and amendment(s) thereof, Amended and Restated Shareholders' Agreement dated February 01, 2024, amended Articles of Association of the Company, and circular/notifications/guidelines issued by Reserve Bank of India, from time to time and pursuant to the receipt of nomination withdrawal letter from Sagen International Holdings Inc. ("**Sagen**"), dated May 21, 2024, the resignation of Mr. Aditya Hemant Joshi (DIN: 08684627) from the post of Nominee Director of the Company be and is hereby approved and taken on record by the Board with effect from June 06 2024 (closing of the day).

**RESOLVED FURTHER THAT** any of the Director or Chief Financial Officer or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized, for and on behalf of the Company, to accept the resignation letter, sign (digitally or otherwise), file, represent, and submit necessary documents that may be required to be submitted to various statutory authorities like the Office of the Registrar of Companies, Reserve Bank of India or any other statutory authority, as may be necessary from time to time.

**RESOLVED FURTHER THAT** a copy of this resolution certified to be true by any of the Director or Chief Financial Officer or Company Secretary and Compliance Officer of the Company be submitted to all necessary authorities who may be requested to act thereon."

**For India Mortgage Guarantee Corporation Private Limited**

  
**Puneet Jolly**  
**Company Secretary & Compliance Officer**  
Membership No. A43608



**Date:** June 17, 2024

**Place:** 4th Floor, Unit No. 405, Tower B, World Trade Tower (WTT), Plot No. C-1, Sector 16, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201 301

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

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