



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF INDIA MORTGAGE GUARANTEE CORPORATION PRIVATE LIMITED ON MONDAY, NOVEMBER 11, 2024

TO TAKE NOTE OF THE COMPLETION OF THE TERM OF MR. HARUN RASID KHAN (DIN: 07456806) FROM THE POST OF INDEPENDENT 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 intimation letter dated November 08, 2024, from Mr. Harun Rasid Khan for completion of his term as Independent Director of the Company with effect from November 08, 2024 (closing of business hours) be and is hereby taken on record by the Board.

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: November 18, 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.

4th Floor, Unit No. 405, World Trade Tower, C-1, Sector-16, Noida - 201301, UP, India
Tel: +91-120-489 8000 **Fax:** +91 120 4898 181 **E-mail:** info@imgc.com **Web:** www.imgc.com
CIN: U65922DL2006FTC153640

Registered Office: T-10,3rd Floor, Plot No.9, H.L. Plaza, Pocket-2, Sector 12 Dwarka, New Delhi - 110075, India