



**BHARAT**  
Financial Inclusion Ltd  
Prayaas se pragati

**IndusInd Bank**

A 100% subsidiary of IndusInd Bank Limited

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION No.4/2023-24 PASSED BY THE BOARD OF DIRECTORS OF BHARAT FINANCIAL INCLUSION LIMITED ON WEDNESDAY, DECEMBER 13, 2023 THROUGH CIRCULATION.**

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**Resignation of Mrs. Akila Krishnakumar**

"RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013, the Board hereby takes note of the resignation of Mrs. Akila Krishnakumar (DIN 06629992) from the office of Director of the Company with effect from the date of approval of Circular Resolution No.04/2023-24 dated December 11, 2023, taking note of the aforesaid resignation, as mentioned in the notice of resignation letter submitted by Mrs. Akila Krishnakumar, to the Board.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable contributions made by Mrs. Akila Krishnakumar during her tenure as Director of the Board of Company.

RESOLVED FURTHER THAT any of the Directors and the Company Secretary, be and are hereby severally authorized to take necessary steps to give effect to the above Resolution, including filing of necessary forms with the Ministry of Corporate Affairs."

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**Certified True copy**

**For Bharat Financial Inclusion Limited**

**V. Ravi Kumar Reddy**  
**Company Secretary**  
**Membership No. A19245**

**Bharat Financial Inclusion Limited**

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Corporate Identity Number: U65999MH2018PLC312539

