



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 10TH IPO COMMITTEE MEETING OF PROTEAN eGOV TECHNOLOGIES LIMITED (formerly NSDL e-GOVERNANCE INFRASTRUCTURE LIMITED) HELD ON WEDNESDAY, APRIL 27, 2022 AT 3:30 P.M. THROUGH VIDEO CONFERENCING (VC) AT THE BOARD ROOM OF THE COMPANY AT ITS REGISTERED OFFICE SITUATED AT TIMES TOWER, 1ST FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI – 400013.

Approval for filing Addendum to DRHP:

“**RESOLVED THAT**, in furtherance of the resolution passed by the Board of Directors at its meeting held on April 18, 2022, the addendum to the Draft Red Herring Prospectus (“Addendum”) containing the Restated Audited Consolidated Financial Statements for the financial years ended March 31, 2021, March 31, 2020 and March 31, 2019 and for the nine months ended December 31, 2021 and December 31, 2020 prepared in accordance with Ind AS 34, and the Audited Consolidated Financial Statements for financial year ended March 31, 2021, March 31, 2020 and March 31, 2019, prepared in accordance with Ind AS and restated in accordance with requirements of Section 26 of Part I of Chapter III of the Companies Act, the SEBI ICDR Regulations and the Guidance Note on “Reports in Company Prospectuses (Revised 2019)” issued by the ICAI, for the proposed Offer for Sale / Initial Public Offer of the Company be and is hereby approved and adopted for filing with SEBI and the relevant stock exchange, as the case may be, in accordance with the Companies Act, 2013, read with the rules framed thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

RESOLVED FURTHER THAT the Chief Financial Officer and the Selling Shareholders (or their duly authorized representative) be and hereby authorized to sign the said Addendum to the draft red herring prospectus dated December 24, 2021 for and on behalf of the Company and file the same with the SEBI.

RESOLVED FURTHER THAT any Director and/or the Company Secretary, be and are hereby severally authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments as may be suggested or recommended by any regulatory authority and stock exchange and as may be required to update the Addendum before filing it with the concerned regulatory authorities and stock exchange.

Protean eGov Technologies Limited

(Formerly NSDL e-Governance Infrastructure Limited)

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013T: +91 22 4090 4242 F: +91 22 2491 5217 www.egov-nsdl.co.in (CIN U72900MH1995PLC095642)



RESOLVED FURTHER THAT any Director and/or the Company Secretary be and is hereby severally authorized to do all such acts, deeds and things as may be deemed necessary to give effect to this resolution.”

**Certified True Copy
For Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)**

**Maulesh Kantharia
Company Secretary & Compliance Officer (FCS 9637)**

Date: April 27, 2022

Place: Mumbai