



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 9th MEETING OF IPO COMMITTEE OF PROTEAN EGOV TECHNOLOGIES LIMITED (FORMERLY KNOWN AS NSDL e-GOVERNANCE INFRASTRUCTURE LIMITED, HELD ON FRIDAY, DECEMBER 24, 2021 AT 1:30 P.M. THROUGH VIDEO CONFERENCING (VC) AT THE REGISTERED OFFICE, TIMES TOWER, 1ST FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI – 400013.

Approval of DRHP of the Company

“RESOLVED THAT in continuation of the earlier Board resolution passed in this regard, the Draft Red Herring Prospectus (DRHP) as tabled before the Committee, be and is hereby approved for filing with SEBI and relevant Stock Exchange.

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 to be a True Copy
For Protean eGov Technologies Limited
(formerly known as NSDL e-Governance Infrastructure Limited)**

Maulesh Kantharia



**Maulesh Kantharia
Company Secretary
Date: October 30, 2023**