

EXTRACT OF THE MINUTES OF THE MEETING OF THE DESIGNATED PARTNERS OF BESSEGGEN INFOTECH LLP HELD ON 1st DAY OF SEPTEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE-1115, ASTRALIS, SECTOR-94, GAUTAM BUDDH NAGAR, NOIDA – 201301.

RESOLVED THAT, Besseggen Infotech recognizes the importance of robust cyber security measures and cyber resilience in today’s digital landscape;

RESOLVED FURTHER THAT, the Technology Committee, as a dedicated body responsible for overseeing technology-related matters, has been entrusted with the task of reviewing and assessing the implementation of the Cyber Security and Cyber Resilience Policy;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board acknowledges and appreciates the diligent efforts of the Technology Committee in overseeing the implementation of the Cyber Security and Cyber Resilience Policy.
2. The Board affirms that the Technology Committee shall review the implementation of the Cyber Security and Cyber Resilience Policy on a half-yearly basis, ensuring compliance with the policy’s provisions and applicable industry standards.
3. This Resolution shall take effect immediately.

RESOLVED FURTHER, that the officers of the organization are, and each acting alone is, hereby authorized to do and perform any and all such acts, including the execution of any and all documents, agreements, filings, and certificates, as such officers may deem necessary or advisable to carry out the purposes and intent of this Resolution.

BESSEGGEN INFOTECH LLP
For Besseggen Infotech LLP


Designated Partner

Designated Partner

BESSEGGEN INFOTECH LLP
For Besseggen Infotech LLP


Designated Partner

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