

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
IValue INFOSOLUTIONS LIMITED ON 10TH SEPTEMBER 2025**

**TAKING ON RECORD THE CONSENT LETTERS FOR THE OFFER FOR SALE BY THE SELLING
SHAREHOLDERS:**

The Chairman informed the Board that pursuant to the resolutions adopted at the meetings held on 2nd September 2024 and 5th September 2024, iValue Infosolutions Limited (the "Company") was authorized to undertake an initial public offer (the "Offer") of its equity shares of face value of ₹2 each (the "Equity Shares"), which comprises an offer for sale of Equity Shares by certain existing shareholders of the Company (collectively, the "Selling Shareholders").

The Chairman further informed that consent letters were provided to the Selling Shareholders on 5th September 2024 and 18th August 2025. Due to the subsequent change in the size of the Offer, fresh consent letters have been obtained from the Selling Shareholders, and these consents are now taken on record by the Board.

Board discussed the same and passed the following resolution unanimously:

RESOLVED THAT the Board takes note of the consent letters dated 10th September 2025 in relation to the offer for sale of equity shares of iValue Infosolutions Limited, and pursuant to the corporate authorization of Sundara (Mauritius) Limited dated 10th September 2025 August 2025 (the "Company", and such shares, the "Equity Shares") by members of the Company, ("Selling Shareholders") of such number of Equity Shares, not exceeding 1,87,38,958 Equity Shares comprising 7,62,115 Equity Shares by Sunil Kumar Pillai, 11,64,645 Equity Shares by Krishna Raj Sharma, 9,21,048 Equity shares by Srinivasan Sriram, 1,10,12,539 Equity Shares by Sundara (Mauritius) Limited, 6,32,196 Equity Shares by Venkatesh R, 5,92,726 by Subodh Anchan, 4,77,949 Equity Shares by Roy Abraham Yohannan, 10,00,246 Equity Shares by Hilda Sunil Pillai, 4,57,149 Equity Shares by Brijesh Shrivastava, 4,49,915 Equity Shares by L Nagabushana Reddy, 4,49,916 Equity Shares by Ran Vijay Pratap Singh, 3,77,099 Equity Shares by Ravindra Kumar Sankhla, 4,41,415 Equity Shares by Venkata Naga Swaroop Muvvala (the "Offer for Sale" or , the "Offer") at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("SEBI ICDR Regulations"), and in accordance with the Applicable Laws.

RESOLVED FURTHER THAT any one of directors, Chief Financial Officer and Company Secretary of the Company be severally authorized to file necessary forms with the Registrar of Companies, Karnataka at Bengaluru and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions.



RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.

CERTIFIED TRUE COPY

FOR IVALUE INFOSOLUTIONS LIMITED



LAKSHMAMMANI

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS51625



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IVALUE INFOSOLUTIONS LIMITED ON 05TH SEPTEMBER 2024:

TAKING ON RECORD THE CONSENT LETTERS FOR THE OFFER FOR SALE BY THE SELLING SHAREHOLDERS:

RESOLVED THAT the Board takes note of the consent letters dated 5th September 2024 regarding the offer for sale of equity shares of Vivalus Infosolutions Limited, and pursuant to the corporate authorization of Sundara (Mauritius) Limited dated 2nd September 2024, the Company (referred to as the “Company”) and the equity shares (referred to as the “Equity Shares”) shall be offered by the members of the Company (the “Selling Shareholders”). The total number of Equity Shares offered shall not exceed 1,87,39,000, comprising 134,184 Equity Shares by Sunil Kumar Pillai, 1,212,278 Equity Shares by Krishna Raj Sharma, 895,735 Equity Shares by Srinivasan Sriram, 11,137,051 Equity Shares by Sundara (Mauritius) Limited, 536,867 Equity Shares by Venkatesh R. 599,427 Equity Shares by Subodh Anchan, 458,690 Equity Shares by Roy Abraham Yohannan, 1,555,972 Equity Shares by Hilda Sunil Pillai, 463,956 Equity Shares by Brijesh Shrivastava, 462,617 Equity Shares by L. Nagabushana Reddy, 466,103 Equity Shares by Ran Vijay Pratap Singh, 379,324 Equity Shares by Ravindra Kumar Sankhla, 276,517 Equity Shares by Venkata Naga Swaroop Muvvala. This Offer for Sale (or the “Offer”) shall be made at a price determined through the book building process under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and in accordance with the Applicable Laws.

RESOLVED FURTHER THAT any one of the Directors, the Chief Financial Officer, and the Company Secretary of the Company be severally authorized to file necessary forms with the Registrar of Companies, Karnataka at Bengaluru, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates, etc., as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a director or the Company Secretary and Compliance Officer, wherever required.

**FOR IVALUE INFOSOLUTIONS LIMITED
(FORMERLY IVALUE INFOSOLUTIONS PRIVATE LIMITED)**



**LAKSHMAMMANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A51625**



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IVALUE
INFOSOLUTIONS LIMITED (FORMERLY KNOWN AS IVALUE INFOSOLUTIONS PRIVATE LIMITED)
AT THE MEETING HELD ON MONDAY, 18TH AUGUST 2025**

**TAKING ON RECORD THE CONSENT LETTERS FOR THE OFFER FOR SALE BY THE SELLING
SHAREHOLDERS:**

RESOLVED THAT the Board takes note of the consent letters dated 18th August 2025 in relation to the offer for sale of equity shares of iValue Infosolutions Limited, and pursuant to the corporate authorization of Sundara (Mauritius) Limited dated 18th August 2025 (the “Company”, and such shares, the “Equity Shares”) by members of the Company, (“Selling Shareholders”) of such number of Equity Shares, not exceeding 1,91,59,119 Equity Shares comprising 6,65,805 Equity Shares by Sunil Kumar Pillai, 12,25,602 Equity Shares by Krishna Raj Sharma, 9,30,853 Equity shares by Srinivasan Sriram, 1,12,59,460 Equity Shares by Sundara (Mauritius) Limited 6,31,087 Equity Shares by Venkatesh R, 6,06,016 by Subodh Anchan, 4,88,665 Equity Shares by Roy Abraham Yohannan, 11,59,031 Equity Shares by Hilda Sunil Pillai, 4,73,315 Equity Shares by Brijesh Shrivastava, 4,66,413 Equity Shares by L Nagabushana Reddy, 4,66,295 Equity Shares by Ran Vijay Pratap Singh, 3,91,471 Equity Shares by Ravindra Kumar Sankhla, 3,95,106 Equity Shares by Venkata Naga Swaroop Muvvala (the “Offer for Sale” or , the “Offer”) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (“SEBI ICDR Regulations”), and in accordance with the Applicable Laws.

RESOLVED FURTHER THAT any one of directors, Chief Financial Officer and Company Secretary of the Company be severally authorized to file necessary forms with the Registrar of Companies, Karnataka at Bengaluru and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.

**//CERTIFIED TRUE COPY//
FOR IVALUE INFOSOLUTIONS LIMITED**


LAKSHMAMMANI

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO. A51265

**ADDRESS: NO. 903/1/1, 19TH MAIN ROAD, 4TH SECTOR,
HSR LAYOUT, BANGALORE, KARNATAKA, INDIA, 560102**

