

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

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS:

RESOLVED THAT, pursuant to the resolutions passed by the Board of Directors of the Company at their meeting held on August 30, 2024, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and other regulations issued by the Securities and Exchange Board of India (SEBI), and the enabling provisions of the Memorandum and Articles of Association of the Company, the Draft Red Herring Prospectus in respect of the initial public offering of equity shares of the Company, tabled at the meeting and containing the requisite information prescribed under applicable laws and regulations, subject to being duly signed by the Directors and the Chief Financial Officer, is hereby approved for filing with BSE Limited, National Stock Exchange of India Limited (collectively referred to as the "Stock Exchanges"), SEBI, and other authorities or persons as required.

RESOLVED FURTHER THAT, any one of the Directors of the Company, the Chief Financial Officer, and the Company Secretary and Compliance Officer be and are hereby authorised to sign the Draft Red Herring Prospectus, and to make corrections or alterations, if any, and to finalize the Draft Red Herring Prospectus for and on behalf of the Company and file the same with SEBI for their observations and with the Stock Exchanges for listing purposes.

RESOLVED FURTHER THAT, the Board of Directors, Company Secretary & Compliance Officer, and Chief Financial Officer be and are hereby authorised to undertake, approve, and adopt any subsequent changes, corrections, updates, alterations, revisions, modifications, or amendments in the Draft Red Herring Prospectus for its finalization and submit the same with SEBI, the Stock Exchanges, and such other authorities or persons as may be required in accordance with the applicable law and regulations.

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**

