



QUEST SOFTECH (INDIA) LIMITED

75/76, Mittal Court, C-Wing, 7th Floor, Nariman Point, Mumbai - 400 021, India.
Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : qsil@questprofin.co.in
Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF QUEST SOFTECH (INDIA) LIMITED HELD ON WEDNESDAY, JANUARY 25, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT C-75/76, 7TH FLOOR, PLOT NO-224, C WING, MITTAL COURT, JAMNALAL BAJAJ, NARIMAN POINT, MUMBAI - 400021 AT 3.00 P.M.

“RESOLVED THAT pursuant to the provisions of the Section 62 of the Companies Act, 2013 and other applicable rules, if any, [including any statutory modification or enactments or re-enactments thereof] the consent of Directors of the Company be and hereby accord for issue of equity shares of face value of Rs. 10/- for an amounting upto Rs. 48,00,00,000/- [Rupees Forty-Eight Crore Only] to the existing shareholders on rights basis in their existing proportion of the equity shares held in the Company, as on the record date as may be fixed and declared by the Board.

RESOLVED FURTHER THAT the consent of board of directors be and is hereby accorded to constitute rights management committee with the following members/ directors/ consultants, to ensure smooth functioning of rights process and handle stakeholder grievances and submission with authorities:

- a. Mrs. Tejas Shah
- b. Mr. Vipul Chauhan
- c. Mr. Naimish Rawal

RESOLVED FURTHER THAT in case of non-subscription from the existing shareholders of the Company, the Board of Directors of the Company shall have the power to dispose off such share in the manner as they deem fit and beneficial in the interest of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution.”

Certified to be true
For Quest Softech (India) Limited

Vipul Chauhan
Director
DIN: 01241021