



DATASOFT COMPUTER SERVICES LIMITED

(Formerly known as Datasoft Computer Services Pvt. Ltd.)

Regd. Office: 2nd Floor, Plot No. 13, Parmesh Corporate Tower, Karkardooma Community Centre, Delhi-110092

CIN : U72300DL1997PLC088908, GSTIN : 07AAACD6836A1Z1, UDYAM : DL-02-0001621

Email : sales@datasoftindia.in, Website : www.datasoftindia.in, Tel : 91-11-43191600, Fax : 91-11-22371107



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT EXTRA ORDINARY GENERAL MEETING OF DATASOFT COMPUTER SERVICES LIMITED HELD ON MONDAY, 6TH JULY, 2024 AT REGISTERED OFFICE OF THE COMPANY 2ND FLOOR, PARMESH CORPORATE TOWER, PLOT NO 13, COMMUNITY CENTRE, KARKARDOOMA, DELHI 110092

1. Appointment of DR. MANOJ KUMAR GARG (DIN: 08169060) as an Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Dr. Manoj Kumar Garg (DIN: 08169060), who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) with effect from 1st July 2024 and who has submitted a declaration that he meets the criteria of Independence as provided under the Act, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to 30th June, 2029.”

“RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

2. APPOINTMENT OF MR.SATYA PRAKASH MEHTA (DIN: 09411992) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), MR. SATYA PRAKASH MEHTA (DIN: 09411992), who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) with effect from 1st July 2024 and who has submitted a declaration that he meets the criteria of Independence as provided under the Act, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to 30th June, 2029.”

“RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

Certified true Copy
For Datasoft Computer Services Limited

Preeti Sorene
Company Secretary & Compliance Officer



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3. APPOINTMENT OF MR. RATAN KISHORE BAJAJ (DIN: 06802986) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), **MR. RATAN KISHORE BAJAJ (DIN: 06802986)** who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") with effect from 1st July 2024, and who has submitted a declaration that he meets the criteria of Independence as provided under the Act, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to 30th June, 2029."

"RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

For DATASOFT COMPUTER SERVICES LIMITED

Preeti Saxena
Company Secretary & Compliance Officer
(FCS: 3615)

