



Pearson India Education  
Services Private Limited  
No.1 , A Wing, Ground floor  
Divyashree Chambers, O Shaughnessy  
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Karnataka, India  
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In.pearson.com

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PEARSON INDIA EDUCATION SERVICES PRIVATE LIMITED ON 15<sup>TH</sup> NOVEMBER 2022 HAVING ITS REGISTERED OFFICE AT 7<sup>TH</sup> FLOOR, SDB2, ODC 7, 8 & 9, SURVEY NO.01 ELCOT IT/ ITES - SEZ, SHOLINGANALLUR, CHENNAI TN 600119 IN.**

**Taking on record the resignation tendered by Mr. Divyalok Sharma (DIN 01962647) from the directorship of the Company**

**RESOLVED THAT** the Board of Directors do and hereby accept and take on record the resignation email dated 14-11-2022 received from Mr. Divyalok Sharma (DIN 01962647) as Director of the Company with effect from 14<sup>th</sup> November 2022 and place on record its appreciation for the contributions made to the Company during his tenure as Director.

**FURTHER RESOLVED THAT** the Directors of the Company or Company Secretary be and are hereby authorized severally to file necessary e-form with the Registrar of Companies and take necessary steps to make entries in the register of Directors and to do all such acts, deeds or things which are necessary to give effect to the above resolution."

**//CERTIFIED TRUE COPY//  
FOR PEARSON INDIA EDUCATION SERVICES PRIVATE LIMITED**

  
**Vijayakumar K Chettiyar**

Company Secretary (M No 19667)

Address: 1204, Block 1, Confident Leo, Sarjapur Road, Bengaluru-560035

