

Pearson India Education Services Private Limited

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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 16TH AUGUST 2022 HAVING ITS REGISTERED OFFICE AT 7TH FLOOR, SDB2, ODC 7, 8 & 9, SURVEY NO.01 ELCOT IT/ ITES - SEZ, SHOLINGANALLUR, CHENNAI TN 600119 IN.

TO TAKE NOTE OF THE RESIGNATION OF MR. PHILIP RAJAN (DIN 08567982) AS DIRECTOR OF THE COMPANY

"RESOLVED THAT the Board of Directors do and hereby accept and take on record the resignation email dated 16-08-2022 received from Mr. Philip Rajan (DIN 08567982) as Director of the Company with immediate effect 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)

