



**Pearson India Education  
Services Private Limited**

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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 19<sup>TH</sup> APRIL 2023 HAVING ITS REGISTERED OFFICE AT FEATHERLITE, THE ADDRESS, 5TH FLOOR, SURVEY NO 203/10B200 FT MMRD ROAD, ZAMIN PALLAVARAM, CHENNAI, TAMBARAM, TAMIL NADU-600044 IN.**

**TAKING ON RECORD THE RESIGNATION TENDERED BY MR. SIDDHARTH BANERJEE (DIN: 07887694) FROM THE DIRECTORSHIP OF THE COMPANY**

"**RESOLVED THAT** the Board of Directors do and hereby accept and take on record the resignation received from Mr. Siddharth Banerjee, (DIN: 07887694) as Managing Director of the Company with effect from 17<sup>th</sup> April 2023 and place on record its appreciation for the contributions made to the Company during his tenure as Managing 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**

**Vinay Kumar Swamy**

Director | DIN: 01712195

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Annapoorneshwar, Layout, Mallatha, Bangalore, Karnataka - 560056

