

**Pearson India Education
Services Private Limited**

No. 11, A Wing, Ground Floor,
Divyasree Chambers, O Shaughnessy
Road, Bengaluru – 560025
Karnataka, India
+91 (80) 4633 6999
In.pearson.com

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PEARSON INDIA EDUCATION SERVICES PRIVATE LIMITED ON 31ST JANUARY 2023 HAVING ITS REGISTERED OFFICE AT 7TH FLOOR, SDB2, ODC 7, 8 & 9, SURVEY NO.01 ELCOT IT/ ITES - SEZ, SHOLINGANALLUR, CHENNAI, TAMIL NADU 600 119.



TAKING ON RECORD THE RESIGNATION TENDERED BY MR. RAMANANDA SAMPIGE GURURAJ (DIN: 08334062) 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. Ramananda Sampige Gururaj (DIN 08334062) as Director of the Company with effect from 30th January 2023 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