

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE IPO COMMITTEE AT THEIR 2<sup>nd</sup> MEETING HELD ON 28 JUNE, 2024 THROUGH VIDEO CONFERENCE (“VC”)**

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**Approval of changes to the Draft Red Herring Prospectus**

“**RESOLVED THAT** subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”), and other regulations issued by the Securities and Exchange Board of India (“**SEBI**”), the changes made to the Draft Red Herring Prospectus (“**DRHP**”), in respect of the initial public offering of equity shares of the Company, as tabled before the IPO Committee, subject to it being duly signed by the directors and the Group Chief Financial Officer, be and is hereby approved for filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “**Stock Exchanges**”) and SEBI and such other authorities or persons as may be required.

“**RESOLVED FURTHER THAT** certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.”

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Certified to be true  
**For SAGILITY INDIA LIMITED**  
*(formerly Sagility India Private Limited; earlier Berkmeer India Private Limited)*

**Satish Kumar S S**  
**Company Secretary**  
**ACS – 16008**  
Sagility India Limited  
No. 23 & 24, AMR Tech Park, Building 2A,  
First Floor, Hongasandara  
Village, Off Hosur Road, Bommanahalli,  
Bengaluru – 560068 India

**Sagility India Limited**  
*(Formerly Sagility India Private Limited; earlier Berkmeer India Private Limited)*  
Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road,  
Bommanahalli, Bengaluru – 560068, Karnataka, India  
Corporate Identity Number: U72900KA2021PLC150054  
Tel. No.: 080-71251500, Website: www.SagilityHealth.com