EXTRACT OF THE MINUTES OF THE 151st MEETING OF THE BOARD OF DIRECTORS OF PEARSON INDIA EDUCATION SERVICES PRIVATE LIMITED HELD ON TUESDAY 5TH MARCH 2024 AT 5:00 P.M. AT DIVYASREE CHAMBERS, GROUND FLOOR, A WING 11, O SHAUGHNESSY RD, BENGALURU-560025

TAKING ON RECORD THE RESIGNATION TENDERED BY MS. RITU VIRENDRA AGAST (DIN: 07905018) FROM THE DIRECTORSHIP OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 168 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the Board of Directors do hereby accept and take on record the resignation tendered by Ms. Ritu Virendra Agast (DIN: 07905018) as Whole-time Director of the Company with effect from 2nd March 2024 and place on record its appreciation for the contributions made to the Company during her tenure as the Whole-time Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors do hereby takes on record the cessation of Ms. Ritu Virendra Agast (DIN: 07905018) as the Member from all the committees/sub-committees formed and constituted including however but not limited to the Internal Complaints Committee under POSH Act, CSR Committee, Vigil Mechanism and any other committee formed during her tenure as the Whole-time Director of the Company."

"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."

FOR PEARSON INDIA EDUCATION SERVICES PRIVATE LIMITED

Vijayakumar K Chettiyar
Company Secretary (M No 19667)
Address: No. 11, A Wing, Ground Floor, Divyasree Chambers, O Shaughnessy Road, Bengaluru- 560025

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