



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF NOVUS LOYALTY LIMITED (the 'Company') (Formerly known as Novus Loyalty Private Limited) HELD ON FRIDAY, 31ST JULY, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 727 UDYOG VIHAR PHASE V, GURUGRAM, HARYANA, INDIA, 122016

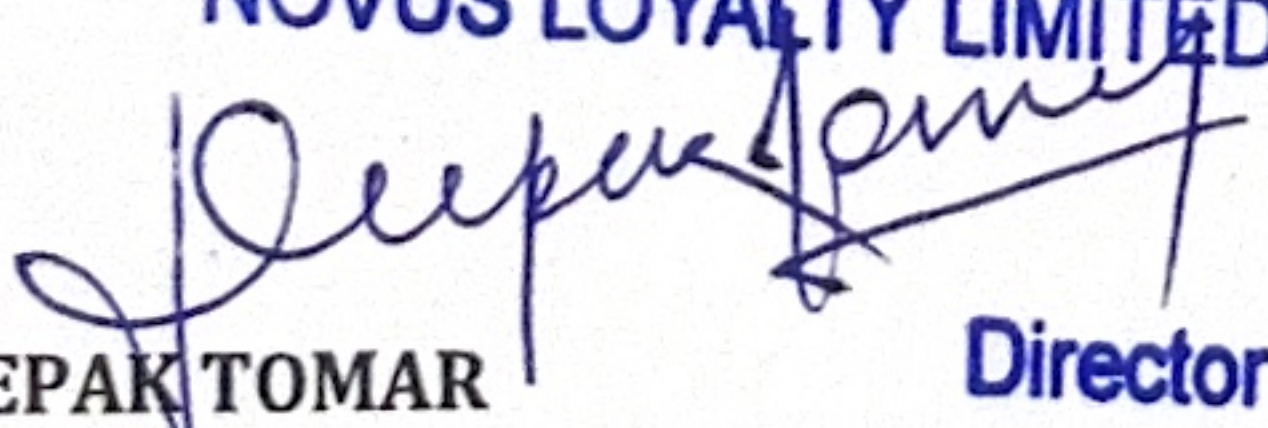
APPROVAL OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Sections 203(2) of Companies Act 2013 and other applicable provisions, if any, of the Companies Act, 2013, read with the Regulation 6 (1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), the consent of the Board of Directors be and is hereby accorded for the Appointment of Mrs. Aditi Pardal, a qualified company Secretary having Membership Number - FCS 33216, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from July 31st, 2026.

RESOLVED FURTHER THAT Mr. Mukesh Makkar (Membership No. ACS 53384) has tendered his resignation from the position of Company Secretary of the Company vide his resignation letter dated July 20, 2026. The Board of Directors, at its meeting held on July 31, 2026, has accepted his resignation.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforementioned resolutions, any of the Directors of the Company be and are hereby authorized jointly and/or severally to do all such acts, deeds, matters and things and to take all such steps and do all such things and give all such directions as may be necessary or expedient including filing of necessary documents, intimations including e-forms with regulatory authorities in accordance with applicable laws and to take all steps which are incidental and ancillary including inter-alia to address queries which may arise in connection with the aforementioned resolutions and/or settle any questions, difficulties or doubts that may arise in this regard.

//Certified True Copy//
For NOVUS LOYALTY LIMITED

NOVUS LOYALTY LIMITED

DEEPAK TOMAR Director
(Managing Director)

DIN: 02484965

Date: 31st July, 2026

Place: Gurugram

Novus Loyalty Limited (Formerly known as Novus Loyalty Pvt. Ltd.)

CIN No: U72900HR2011PLC127344 | GST No 06AAECC4455C1Z1

727, Udyog Vihar, Phase 5, Gurugram, Haryana 122016

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