

8th November, 2014
Bangalore

Special Resolution For Change of Address of the Trust

A COPY OF CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED BY THE BOARD OF TRUSTEES OF
eVidyaloka Trust ON THE 8TH DAY OF November 2014 AT Bangalore (Over Video Conference)

Members present:

Mr. Satish Viswanathan

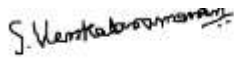
Mr. Venkataramanan Sriraman

Mr. Viswanathan Thiagarajan

Mr. Ramkumar Venkataraman

1. "RESOLVED THAT, the registered office address of the trust shall be and hereby be shifted from its present situation at **F002, Purva Fairmont, 24th Main, Sector -2, HSR Layout, Bangalore – 560 102** to **10 B, 1st A Main, MCHS Colony, 5th Block, Sector 6, HSR Layout, Bangalore 560 102.**

FOR AND ON BEHALF OF
eVidyaloka Trust



FOUNDER TRUSTEE &
Executive Director