



eVidyaloka Trust
F002, Purva Fairmont,
24th Main, Sector 2,
HSR Layout,
Bangalore – 560102
www.evidyaloka.org

26-05-2013

Bangalore - 102

Special Resolution For Inclusion of 'New Trustee'

A COPY OF CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED BY THE BOARD OF TRUSTEES OF eVidyaloka Trust ON THE 26 TH DAY OF May 2013 AT THE REGISTRERED OFFICE AT F002 Purva Fairmont, 24th Main , Sector 2, HSR layout, Bangalore 560102

1. "RESOLVED THAT, the unanimous approval of the Trustees be and is hereby accorded for appointment of Mr. Viswanathan Thiagarajan Aged 39 Years & Mr. Ramkumar Venkataraman Aged 39 Years as Trustee of the Trust with immediate effect. The trustee shall exercise his powers and rights to the extent conferred to him in accordance with the Trust Deed."

FOR AND ON BEHALF OF
eVidyaloka Trust

Founder Trustee &
Executive Director