



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 01ST MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY OPPO MOBILES INDIA PRIVATE LIMITED FOR THE FINANCIAL YEAR 2020-21 ON FRIDAY, THE 17TH DAY OF APRIL, 2020 AT 09.00 A.M. AT SHORTER NOTICE BY WAY OF VIDEO CONFERENCING AT SCHEDULED VENUE (M14, 954, ASHIANA ANGAN, BHIWADI 301019, RAJASTHAN).

APPROVED/TOOK ON RECORD RESIGNATION OF MR. YONG WANG FROM THE OFFICE OF THE WHOLE TIME DIRECTOR (WTD) OF THE COMPANY.

“**RESOLVED THAT** pursuant to the statutory provisions of Section 168 of Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time and other applicable provisions including any amendment thereto or re-enactment thereof for the time being in force, if any, the Board be and is hereby take note of the resignation of Mr. Yong Wang (DIN: 08277585), Whole Time Director of the Company, vide letter dated 16th April, 2020, from the office of **Whole Time Director** of the Company with effect from 18th April, 2020 be and is hereby accepted with effect from 16th April, 2020, due to his other official commitments.”

“**FURTHER RESOLVED THAT** Board places on record the appreciation for the assistance and guidance provided by Mr. Yong Wang (DIN: 08277585), during the tenure as Whole Time Director of the Company”.

“**FURTHER RESOLVED THAT** any Director of the Company and/or Company Secretary of the company, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things, including delegate such authority, as may be considered necessary, proper or expedient in order to give effect to the above resolution along with signing and filing of necessary form with Registrar of Company.”

“**FUTHER RESOLVED THAT** pursuant to the statutory provision of Rule 8 (12) (a) of Companies (Registration offices and fees) Rules, 2014, Mr. Mohit Aggarwal, Practicing Company Secretary, bearing **Membership Number 39180** (Associate Member) and **Certificate of Practice Number 14620**, be and is hereby authorized to pre-certify necessary Form(s) for the above mentioned purpose.”

//CERTIFIED TRUE COPY//

For and on behalf of **OPPO Mobiles India Private Limited**



Preeti

Assistant Manager- Legal, Company Secretary and Compliance Officer

Membership No. A37640

Address: H.No 4841, Muftiwara Rewari, 123401 HR IN

Date: - 21-04-2020

OPPO Mobiles India Private Limited

Registered Office: 5th floor, Tower B, Building no.8, DLF Cyber City,
Gurugram-122002, Haryana, India

CIN No.:U74140HR2013PTC069892

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