



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF FIRST GAMES TECHNOLOGY PRIVATE LIMITED (FORMERLY KNOWN AS PAYTM FIRST GAMES PRIVATE LIMITED) ("THE COMPANY") THROUGH CIRCULATION ON NOVEMBER 27, 2024

APPROVAL FOR THE APPOINTMENT OF MR. NIKHIL KUMAR JAIN (DIN: 10841207) AS AN ADDITIONAL DIRECTOR OF THE COMPANY AS NOMINATED BY PAYTM

"RESOLVED THAT pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) and re-enactments thereof for the time being in force) and the Articles of Association and Shareholders Agreement of the Company, Mr. Nikhil Kumar Jain (DIN: 10841207), as recommended by Nomination and Remuneration Committee of the Board, be and is hereby appointed as an additional non-executive Director as nominated by Paytm with immediate effect and to hold its office up to the date of the ensuing Annual General Meeting of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT, the consent for appointment as Director given in Form DIR-2, declaration disclosing interest of the Director as submitted by Mr. Nikhil Kumar Jain, be and are hereby noted by the Board.

RESOLVED FURTHER THAT any Director of the Company, Chief Financial Officer and Company Secretary of the Company, be and are hereby severally authorized to make all necessary applications, reportings, and file all necessary forms with the Registrar of Companies, for the purpose of the appointment of Mr. Nikhil Kumar Jain as a Director and to do all such acts, deeds, things and matters which are incidental and ancillary for the purpose of giving full effect to the aforesaid resolution, including verifying signing and filing, the prescribed e-forms in this regard and to make necessary changes in the register of directors and key managerial personnel of the Company.

RESOLVED FURTHER THAT Mr. Nikhil Kumar Jain be and is hereby co-opted as a member of the Audit Committee and Nomination & Remuneration Committee with immediate effect".

**Certified True Copy
For First Games Technology Private Limited
(Formerly known as Paytm First Games Private Limited)**

**Swati Vashisth
Company Secretary
M. No: A64068
One Skymark, Tower – D,
Plot No. H- 10B, Sector -98,
Noida – 201304**

Date: 27.11.2024