

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
OF  
SOFTSOL RESOURCES, INC.  
REGD. OFFICE: 46755, FREMENT BLVD, FREMONT, CALIFORNIA - 94538, USA**

The undersigned, constituting the entire Board of Directors of SoftSol Resources, Inc., a California corporation (the "Corporation"), do hereby consent to and adopt the following resolution. It is the undersigned's intent that this consent be executed in lieu of, and constitute, a meeting of the Board of Directors held on March 14, 2020 at the Registered Office of Corporation, which consent shall be filed by the Secretary of the Corporation with the minutes of the meetings of the Board of Directors.

**APPOINTMENT OF MR. SUBBIAH SRINIVASAN BATTINA TO THE BOARD OF DIRECTORS OF SOFTSOL RESOURCES, INC.**

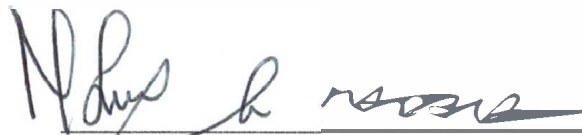
WHEREAS, reference to the amended SEBI LODR 2015 which require that at least one independent director on the board of directors of the Indian listed entity shall be a director on the board of directors of an unlisted material subsidiary, whether incorporated in India or not. The Board of Directors believe it is in the best interests of the Corporation to appoint Mr. Subbiah Srinivasan Battina (an Independent Director of SoftSol India Limited, Holding Company) (DIN: 00482513), who resides in Hyderabad, India, to the Board of Directors of the Corporation.

RESOLVED, that Srinu Madala, Chairman of the Board of Directors ("Chairman"), is hereby authorized and directed to offer a position on the Board of Directors of Softsol Resources, Inc. to Mr. Subbiah Srinivasan Battina, effective from March 14, 2020 subject to the consent issued by appointee Director Mr. Subbiah Srinivasan Battina.


RESOLVED FURTHER, that the Secretary of the Corporation is hereby authorized and directed to include a copy of Mr. Subbiah Srinivasan Battina address, Indian Government Issued Identification and Tax Identification Number, with this Written Consent.

IN WITNESS WHEREOF, the undersigned has executed this Action by Unanimous Written Consent of the Board of Directors as of the date set forth below. Any copy, facsimile or other reliable reproduction of this Action may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used, provided that such copy, facsimile or other reproduction is a complete reproduction of the entire original writing.

Dated as of March 14, 2020

  
Srinivasa Madala, Director and Chairman

Dated as of March 14, 2020

  
Dr. Durga Madala, Director

2

This is to confirm that I hereby give my consent and accept to act as independent Director of M/S Softsol Resources INC, USA.  
B.S.Srinivasan  
Hyderabad