



# CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector- G, Jankipuram, Kursi Road, Lucknow-226021

CIN: U85110UP2003PLC193493

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[www.chandandiagnostic.com](http://www.chandandiagnostic.com)

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF CHANDAN HEALTHCARE LIMITED HELD WEDNESDAY, 12 FEBRUARY, 2025 AT BIOTECH PARK, SECTOR- G, KURSI ROAD, JANKIPURAM, LUCKNOW-226021 COMMENCED AT 08:00 P.M.**

**APPROVAL OF THE PROSPECTUS FOR THE INITIAL PUBLIC OFFERING POST ADOPTION OF THE PROSPECTUS BY THE BOARD:**

**“RESOLVED THAT** the Prospectus dated **February 12, 2025** in respect of the initial public offering of 67,52,000 equity shares (*subject to finalization of basis of allotment*) of face value of ₹ 10 each (**the “Equity Shares”**) of the Company (**the “Offer”**) including Offer for sale of 22,99,936 Equity Shares and Eligible Employee Reservation of 2,45,600 Equity Shares as prescribed under the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, each as amended, or any statutory modification(s) or re-enactment(s) thereof the applicable provisions, if any, and other applicable laws and regulations, as circulated to the Board of Directors, be and is hereby approved by the Board of Director and they are hereby jointly / severally authorized to deliver the same to the Registrar of Companies, Kanpur (the **“RoC”**), the Securities and Exchange Board of India (**“SEBI”**), the Stock Exchange and such other authorities or persons as may be required;

**RESOLVED FURTHER THAT** Mr. Amar Singh, Managing Director and Mr. Rajeev Nain, Chief Financial Officer and Company Secretary and Compliance Officer be and are hereby severally authorized to make such further changes to the prospectus as may be considered appropriate or necessary and finalize the prospectus, consequent to which, each of the Directors, the Chief Financial Officer and Selling Shareholders of the Company be and are hereby severally authorized to sign the prospectus in respect of the Offer for and on behalf of the Company and to file the same with RoC, SEBI, the Stock Exchange and such other authorities or persons as may be required under applicable laws;

**RESOLVED FURTHER THAT** Mr. Amar Singh, Managing Director and Rajeev Nain, Chief Financial Officer and Company Secretary and Compliance Officer be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the lead managers appointed in this regard;





**RESOLVED FURTHER THAT** a copy of this resolution, certified to be true by any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned persons / authorities for necessary actions.”

**For Chandan Healthcare Limited**

*Asmita*  
Asmita Singh  
Managing Director  
DIN: 01098055

40 Chandan Villa, Chandan Vihar Colony  
Near CIMAP, Faridi Nagar CIMAP, Lucknow UP-226015



**//CERTIFIED TRUE COPY//**

