



CHANDAN HEALTHCARE LIMITED

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

CIN: U85110UP2003PLC193493

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CERTIFIED COPY OF THE RESOLUTION OF BOARD MEETING OF CHANDAN HEALTHCARE LIMITED HELD ON SATURDAY, 28 SEPTEMBER, 2024 AT 09:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BIOTECH PARK, SECTOR- G, KURSI ROAD, JANKIPURAM, LUCKNOW-226021

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS

The Chairman placed before the Board the draft red herring prospectus of the Company for approval. The Board approved the same and passed the following resolution:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the **“Issue”**) of equity shares of the Company of face value of ₹ 10 each (the **“Equity Shares”**), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the **“Companies Act”**) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**) and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the stock exchange and disseminate on the portal of SEBI, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT, Mr. Amar Singh, the Managing Director of the Company and Mr. Rajeev Nain, the Chief Financial Officer, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the Stock Exchange for their observations and with the relevant stock exchange for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, Rajeev Nain, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

For CHANDAN HEALTHCARE LIMITED

//CERTIFIED TRUE COPY//

ASMITA SINGH
(Managing Director)

DIN: 01098055

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