



# CHANDAN HEALTHCARE LIMITED

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

CIN: U85110UP2003PLC193493

TEL NO. :- 8069366666 Email: secretarial@chandan.co.in

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

**CERTIFIED COPY OF THE RESOLUTION OF BOARD MEETING OF CHANDAN HEALTHCARE LIMITED HELD ON TUESDAY, 04 FEBRUARY, 2025 AT 09:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BIOTECH PARK, SECTOR- G, KURSI ROAD, JANKIPURAM, LUCKNOW- 226021**

## **APPROVAL OF RED HERRING PROSPECTUS AND RELATED MATTERS**

The Chairman laid the completed red herring prospectus dated 04 February, 2025 of the Company ("RHP") in relation to the proposed initial public offering of equity shares of face value ₹ 10[Ten] each ("Equity Shares") of the Company (the "Issue"), which was initialed by him for the purposes of identification. The Chairman informed the Board that the RHP, after Board approval, would be filed with Registrar of Companies, Kanpur at Uttar Pradesh ("RoC"). After review of the RHP by Board members and subsequent decisions on various aspects, the following resolutions were passed:

**"RESOLVED THAT** the red herring prospectus dated 04 February, 2025 of the Company ("RHP") which is placed before the Board and the information contained therein as per the requirements of the Companies Act, 2013, and the rules and regulations made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable law, in respect of the proposed initial public offering of equity shares of face value of ₹ 10 each of the Company ("Issue"), be and is hereby approved for delivery to the RoC for registration pursuant to the provisions of the Companies Act, 2013 and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** any of Mr. Amar Singh (Managing Director), Mrs. Asmita Singh (Managing Director) and Mr. Rajeev Kumar Nain (Company Secretary), be and are hereby severally authorised to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or corrections to the RHP, that they, in their discretion, may think necessary, prior to its filing with the RoC and Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required, and the making of such alterations, additions, omissions, variations, amendments or corrections will be deemed to have been approved by the Board of Directors.

**RESOLVED FURTHER THAT** the RHP be signed by each of the Directors of the Company and Mr. Rajeev Kumar Nain, Company Secretary and Compliance Officer for and on behalf of the Company as required under applicable laws.

**RESOLVED FURTHER THAT** any of Mr. Amar Singh (Managing Director), Mrs. Asmita Singh (Managing Director) and Mr. Rajeev Kumar Nain (Company Secretary), be and are hereby severally authorised to undertake necessary steps to implement the above resolution in relation to the RHP and the Issue, including but not limited to initialing and/or signing any corrections, changes, amendments etc. to the RHP as may be required, and to date and deliver the RHP for submission and/or filing on behalf of the Company with the RoC, Securities and Exchange Board of India, Stock Exchanges and such other regulatory bodies as may be required by law, along with submission of Material Contracts and Documents for Inspection listed in the RHP, and/or to withdraw the RHP, and/or to settle any questions, difficulties or doubts that may arise in this regard and to do all such acts, deeds, matters and things and execute and deliver all engagement letters, memoranda of understanding, agreements and such other documents as may be considered necessary or desirable for such purpose, including as may be directed by the said authority in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (to the extent applicable), Companies Act, 1956, Companies Act, 2013 and other applicable laws.





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**RESOLVED FURTHER THAT** any amendment, supplement, corrigenda or notice to investors issued by the Exchange in relation to the RHP that may be filed with the RoC, Securities and Exchange Board of India, Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action."

**For CHANDAN HEALTHCARE LIMITED**

**ASMITA SINGH**

**(Managing Director)**

**DIN: 01098055**

**40 Chandan Villa Chandan Vihar Colony Faridinagar**

**Lucknow Uttar Pradesh India 226015**

