

EXTRACTS FROM THE MINUTES OF THE BOARD MEETING OF THE COMPANY DR. N.R.K. BIOTECH PVT LTD HELD ON 12TH JANUARY 2023 AT ITS OFFICE AT PLOT NO: 11 , TSIIC INDUSTRIAL DEVELOPMENT AREA , S.NO. 230 TO 243, TURKAPALLY , HYDERABAD , MEDCHAL - MALKAJGIRI TELANGANA 500078

The Board of Directors of the Company resolved and adopted the following resolutions:-

1. RESOLVED that Current Account No 62062629504 be closed by the Company- State Bank of India, Jubilee Hills Hyderabad at the respective Branch of the Bank.

Further resolved that the Company do apply to the State Bank of India (Jubilee Hills Hyderabad)bank for closing Net Banking facility and/or any other banking channel/ facility provided by the Bank, from time to time, (including but not limited to transfer of funds through RTGS, NEFT and IMPS) for carrying out banking operations through Internet.

2. FURTHER RESOLVED that the Company - do hereby apply to the Bank for closing Mobile Banking/ Retail Net Banking / - on computer and mobile phone) / Debit Card Facility / Merchant Establishment Services (IPG/POS) at the respective Branches or as applicable or any other channel thereof.

3. FURTHER RESOLVED that the below mentioned persons Soham Modi is to be hereby authorized, on behalf of the Company for the following:

4. ALSO FURTHER RESOLVED that a copy of the above Resolution certified by the Director/ be forwarded to the Bank.

Certified true copy

For Dr. N.R.K. Biotech Private Limited

For Dr NRK Biotech Private Limited

Soham Satish Modi
(Authorized Signatory)
Director

For Dr NRK Biotech Private Limited

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Director