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TSIIC I

Area, F. 230 to

243, Turkapally, Hyderabad-500078

Phone: +91-40-66335551

DR. N. R. K BIO TECH PVT LTD

EXTRACT FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF DR. N.R. K BIO TECH PRIVATE LIMITED HELD AT THE REGISTERED OFFICE AT TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal- Malkajgiri, Hyderabad TG 500078 IN ON 26 May 2023

"RESOLVED THAT an a separate bank account be opened in the name and style of DR.N.R.K BIO TECH LIMITED SHARE APPLICATION MONEY ACCOUNT with YES Bank Limited for the purpose of preferential allotment/private placement of securities to be undertaken by the Company."

"RESOLVED further that Mr. SOHAM SATISH MODI and Mr. BHASHYAKARLA ANAND KUMAR are hereby authorized singly by the Board of Directors to execute the all documents, open/close the account, issue instructions for operation of the account and sign any other documents for availing the facility."

"RESOLVED further that a certified true copy of this Board Resolution is given to YES Bank Limited for opening the Account."

CERTIFIED TRUE COPY

For DR. N.R.K BIO TECH PRIVATE LIMITED

DIRECTOR**SOHAM SATISH MODI****DIRECTOR****BHASHYAKARLA ANAND KUMAR**