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

CIN: U45100TG2004PTC044950

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF DR. N.R.K. BIO-TECH PRIVATE LIMITED HELD ON FRIDAY THE 25TH DAY OF OCTOBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TSHC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SNO. 230 TO 243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST, HYDERABAD, TELANGANA, INDIA, 500078

The Chairman informed Board that Company has to obtain a valuation of its Company's Equity Shares for the purpose of Private Placements from a registered valuer. Accordingly, it was decided to appoint Mrs. Supriya Srinivas Rao, Chartered Accountant cum Registered Valuer for the said assignment.

The Board took note of the Same and passed the following resolutions:

"RESOLVED THAT pursuant to provisions of Section 247, any other applicable provisions of the Companies Act, 2013 and rules made thereunder, as amended from time to time (including any statutory modification, amendment or re-enactment thereof for the time being in force), if any, Mrs. Supriya Srinivas Rao (ICAI Mem. No. 145556 and IBBI SFA Mem No: IBBI/RV/03/2021/14140), Chartered Accountant and a Registered Valuer, having her office at 1076/ Tower I, Prestige Bagamane Temple Bells, RR Nagar, Bangalore-560098, be and is hereby appointed as a Registered Valuer for the purpose of valuation of Company's Equity Shares in connection with the issue of Equity Shares to be made by the Company for Private Placements" as on valuation date of 15th October 2024 based on the Provisional Financials made available to her by the Company, in order to know the valuation of its share as on the given valuation date".

"RESOLVED FURTHER THAT any of Director(s) of the Company be and are hereby authorized individually and severally, to do all the acts, deeds, things, matters as may be necessary to give effect to above resolution including issuing the certified true copies of the documents necessary for the purpose of the valuation as mentioned hereabove of this resolution, to the valuer."

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

Soham Satish Modi
Director
DIN:00522546

TSHC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SNO. 230 TO 243, TURKAPALLY,
MEDCHAL-MALKAJGIRI DIST, HYDERABAD, TELANGANA, INDIA, 500078
EMAIL: roc@modiproperties.com PHONE: +91-40-66335551