

**BLUE JET HEALTHCARE PRIVATE LIMITED**

34, EMPIRE BUILDING, DR. D. N. ROAD, FORT, MUMBAI - 400001,  
MAHARASHTRA, INDIA

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CIN NO.: U99999MH1968PTC014154

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BLUE JET HEALTHCARE PRIVATE LIMITED HELD ON FRIDAY, APRIL 1, 2022 AT 34 EMPIRE BUILDING 1ST FLOOR, 136/148, MAHENDRA CHAMBERS, DADABHAI NAWROJI ROAD, FORT, MUMBAI 400001**

**APPOINTMENT OF MR. AKSHAY B ARORA (DIN: 00105637) AS THE  
EXECUTIVE CHAIRMAN OF THE COMPANY**

**“RESOLVED THAT** Mr. Akshay B Arora, Director of the Company be and is hereby appointed as the Executive Chairman of the Board, in accordance with the Articles of Association of the Company, with effect from April 13, 2022 and shall preside as Chairman at all the general meetings of members of the Company, unless elected otherwise.”

**“FURTHER RESOLVED THAT** the Shiven A Arora, Director of the company and/or Ms. Sweta Poddar, Company Secretary & Compliance Officer of the Company be and is hereby severally authorised to file/sign/execute/ to do all such acts, deeds, and things as may be necessary to give effect to the aforementioned resolution along with the filing of the relevant e-forms with the Registrar of Companies, Maharashtra on behalf of the Board of Directors.”

For Blue Jet Healthcare Private Limited

  
**Ms. Sweta Poddar**  
Company Secretary & Compliance Officer

**FACTORY UNIT I**

3/2, Milestone, Kalyan Murbad Road,  
Village Varap, P. O. Box No. 5, Shahad - 421103

Tel : +91 251 2280283  
Fax : +91 251 2280567  
Email: info@bluecircle.net.in

**FACTORY UNIT II**

Plot No. B-12, C-4, E-2, MIDC, Industrial Area,  
Chemical Zone, Ambarnath (w) - 421501

Tel : +91 251 2609020/21  
Fax : +91 251 2609019  
Email: info@bluecircle.net.in

**FACTORY UNIT III**

K-4/1, Additional MIDC road, Mahad  
Industrial Area, Mahad - 402309

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