



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. SHIVEN A ARORA (DIN: 07351133) AS THE MANAGING DIRECTOR

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197 and other applicable provisions of the Companies Act, 2013 and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the approval of the Members of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to appoint Mr. Shiven A Arora, DIN: 07351133, Director as the Managing Director of the Company for a period of five years commencing with effect from 13th April, 2022 on the terms and conditions as mentioned in the Agreement as may be executed between the parties from time to time in this respect.

“**RESOLVED FURTHER THAT** Mr. Akshay B Arora, Director and/or Ms. Sweta Poddar, Company Secretary of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies (Ministry of Corporate Affairs) and to do all such acts, deeds and things as may be necessary and thereto.”

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, Ambernath (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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