

BLUE JET HEALTHCARE PRIVATE LIMITED

34, Empire Bldg, 1st Floor,
146, Dr. D. N. Road,
Fort, Mumbai 400001,
TEL: 8956363877/ 8956363878
email: info@bluecircle.net.in
CIN no: U99999MH1968PTC014154

EXTRACTS OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF BLUE JET HEALTHCARE PRIVATE LIMITED (EARLIER KNOWN AS JET CHEMICALS PRIVATE LIMITED) HELD ON THURSDAY, 31ST DECEMBER, 2020 AT 1.00 P.M. AT 3/2 MILESTONE KALYAN MURBADROAD VILLAGE VARAP SHAHAD THANE - 421103

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if applicable, of the Companies Act 2013, Mr. Naresh S Shah be and is hereby appointed as the Director of the Company with effect from today, ie 31st December, 2020.”

RESOLVED FURTHER THAT Mr. Akshay B Arora, Director of the company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary to the appointment of aforesaid person as the director of the company.”

Certified to be True

BLUE JET HEALTHCARE PRIVATE LIMITED

(EARLIER KNOWN AS *JET CHEMICALS PRIVATE LIMITED*)



(AKSHAY B ARORA)

DIN: 0105637

Place: Mumbai

Date: 31/12/2020