



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

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CIN NO. : U99999MH1968PLC014154

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF BLUE JET HEALTHCARE HELD ON MONDAY, 9TH OCTOBER, 2023 AT 701,702 7TH FLOOR, BHUMIRAJ COSTARICA, SECTOR 18, SANPADA, NAVI MUMBAI - 400705

APPROVAL OF CHANGE IN OFFER FOR SALE SIZE

“RESOLVED THAT in furtherance of and partial modification of the resolution dated August 22, 2022 passed by the Board and the resolution dated August 23, 2022 passed by the IPO Committee in respect of the initial public offer by the Company by way of offer for sale by certain existing shareholders (“Offer”), the consent and approval of the Board be and is hereby accorded to modify the size of the Offer from up to 21,683,178 Equity Shares to up to 26,019,814 Equity Shares, and the Board hereby takes on record the consent letter of the following shareholder of the Company in relation to the Offer:

- i. Consent letter dated October 9, 2023 of Shiven Akshay Arora to offer up to 7,653,503 Equity Shares in the Offer.”

“RESOLVED FURTHER THAT in relation to the Offer, any decision regarding the Offer may be made by the Company in consultation with the BRLMs as may be mutually agreed upon in terms of any agreement in connection with the Offer.”

“RESOLVED FURTHER THAT Mr. Shiven Akshay Arora, Managing Director, the Company Secretary and Compliance Officer or the Chief Financial Officer be and are hereby severally authorised to issue certified true copies of these resolutions which may be forwarded to concerned authorities for necessary action and to file necessary forms with the RoC and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.”

“RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary actions.”

For BLUE JET HEALTHCARE LIMITED



Sweta Poddar

Company Secretary and Compliance Officer

Unit I

3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567

Unit II

Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878

Unit III

K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294