



**BLUE JET**  
HEALTHCARE

# 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 MEETING OF THE BOARD OF DIRECTORS OF BLUE JET HEALTHCARE LIMITED HELD ON FRIDAY, SEPTEMBER 2, 2022 AT 1101, 11<sup>TH</sup> FLOOR, BHUMIRAJ COSTARICA, SECTOR 18, SANPADA, NAVI MUMBAI - 400075**

## **APPROVAL OF THE DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFERING**

**“RESOLVED THAT** in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**) and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the draft red herring prospectus dated September 2, 2022 (the **“DRHP”**), in respect of the initial public offer, comprising of offer for sale by the certain existing shareholders *i.e.* the (**“Selling Shareholders”**), Mr. Akshay Bansarilal Arora and Mr. Shiven Akshay Arora of 18,366,311 Equity Shares and 3,316,867 Equity shares aggregating up to 21,683,178 Equity shares (the **“Offer”**), for cash either at par or premium, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the BRLMs to the Offer as provided to the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations, the Chief Financial Officer, the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing with SEBI, BSE Limited, National Stock Exchange of India Limited (**“Stock Exchanges”**) and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company – be and are hereby severally authorised to finalise the DRHP and submit the same with SEBI, Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT**, the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.”

For **BLUE JET HEALTHCARE LIMITED**

*Sweta Poddar*



**Sweta Poddar**

Company Secretary & Compliance Officer

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