



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 (THE "COMPANY") HELD ON TUESDAY, OCTOBER 17, 2023 AT 701 & 702, BHUMIRAJ COSTARICA, SECTOR- 18, SANPADA, MUMBAI – 400705.

APPROVAL OF THE RED HERRING PROSPECTUS

“RESOLVED THAT, in furtherance of the resolution passed by the IPO Committee meeting held on October 11, 2023 and the draft of the red herring prospectus dated September 2, 2022 of the Company (“RHP”) which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the interim observations from SEBI dated letter dated September 23, 2022, and email dated November 9, 2022 and the final observation letter bearing reference no. SEBI/CFD/RAC-DIL1/2023/855 dated January 9, 2023 from SEBI, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on record.”

“RESOLVED FURTHER THAT the preliminary international wrap dated October 17, 2023 of the Company which is placed before the Board in respect of the Offer of Equity Shares of the Company (“Preliminary International Wrap”), be and is hereby approved.”

“RESOLVED FURTHER THAT, Mr. Shiven A Arora, Managing Director, Mr. Ganesh Karuppanan, Chief Financial Officer and/or Ms. Sweta Poddar, Company Secretary & Compliance Officer be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the Preliminary International Wrap, the RHP and the Offer, including but not limited to initialing and/or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP and/or the Preliminary International Wrap as may be required, and to file the RHP with the Registrar of Companies, Maharashtra at Mumbai, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited (collectively the “Stock Exchanges”) and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws.”

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required.”

For BLUE JET HEALTHCARE LIMITED




COMPANY SECRETARY

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

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Unit III

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