

SAMPRITHI HEALTHCARE INTERNATIONAL PRIVATE LIMITED

CIN : U65200WB2020PTC237994

E-mail ID : samprithihealthcare@yahoo.com

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE COMPANY HELD AT ITS REGISTERED OFFICE AT MNAV 62, BENGAL AMBUJA, CITY CENTER, DURGAPUR, PIN-713216 ON THE 10th DAY OF APRIL, 2022 AT 3 PM.

Resolved that the land owned by SAMPRITHI HEALTHCARE INTERNATIONAL PVT. LTD. (Erstwhile TIMES VANIJYA PVT. LTD.) in Mouza Gopalmath Khatian No. 974, Durgapur, Paschim Bardhaman, measuring about 6.0657 Acre of LR Plot No. 386-391, 398, 399, 401, 402, 407, 431-438, 451.

Further Resolved that SMT. FALGUNI CHATTERJEE wife of Sri Pradip Chatterjee by faith Hindu, by occupation Business, residing at 146 A, Dewangazi Road, Swapnaraj, Flat No. 301, P.S. 85 P.O. Bally, Howrah -711201 as an Authorized Signatory of the Company to affirm to appear, execute & sign all the relevant and related Govt. Offices in respect to the above mentioned land.

Certified true copy

Her Specimen signature is attested herewith.

SAMPRITHI HEALTHCARE INTERNATIONAL PVT. LTD.
Falguni Chatterjee
Authorized Signatory

Samprithi Healthcare International Private Limited

Sandeep Kumar Sahu
Director

Smt. Falguni Chatterjee
Authorized Signatory

SANDEEP KUMAR SAHU (DIRECTOR)

Attested By

Samprithi Healthcare International Private Limited

Sandeep Kumar Sahu
Director

SANDEEP KUMAR SAHU (DIRECTOR)