

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SURAKSHA DIAGNOSTIC LIMITED (FORMERLY KNOWN AS SURAKSHA DIAGNOSTIC PRIVATE LIMITED) HELD ON 23RD JULY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO DG-12/1, ACTION AREA 1D, PREMISES NO 02-0327, NEW TOWN, RAJARHAT, KOLKATA-700156, WEST BENGAL, INDIA

CONSIDERED AND APPROVED DRAFT RED HERRING PROSPECTUS (“DRHP”) TO BE FILED WITH SECURITIES AND EXCHANGE BOARD OF INDIA

“RESOLVED THAT that pursuant to the resolutions passed by the board of directors and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), other regulations issued by the Securities and Exchange Board of India (“SEBI”), and the enabling provisions of the memorandum of association and the articles of association of the Company, the draft red herring prospectus (the “Draft Red Herring Prospectus”), in respect of the initial public offer of equity shares of the Company, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the directors, selling shareholders (or their duly authorised representative) and the Chief Financial Officer, be and is hereby approved for filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”) and SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT Mr. Pradip Kumar Dutta, Chairperson and Independent Director, Ms. Ishani Ray, Independent Director, Dr. Somnath Chatterjee, Joint Managing Director, Mrs. Ritu Mittal Joint Managing Director and Chief Executive Officer, Mr. Satish Kumar Verma, Non-Executive Director, Mr. Arun Sadhanandham, Nominee Director, Mr. Sandeep Kumar Kejriwal, Mr. Munnalal Kejriwal, Mr. Amit Saraf, Chief Financial Officer of the Company be and are hereby authorised to sign the Draft Red Herring Prospectus for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.

RESOLVED FURTHER THAT the IPO Committee, constituted on March 30, 2024 is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus for its finalization, and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required in accordance with the applicable law and regulations.

Suraksha Diagnostic Limited
(Formerly known as Suraksha Diagnostic Private Limited)
CIN: U85110WB2005PLC102265

Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India

E-mail: info@surakshanet.com | **Website:** www.surakshanet.com | **Phone:** (033) 6605 9750

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

//Certified True Copy//

For **Suraksha Diagnostic Limited**

(formerly known as Suraksha Diagnostic Private Limited)

Mamta Jain

Digitally signed by
Mamta Jain
Date: 2024.07.23
18:28:13 +05'30'

Mamta Jain

Company Secretary

Mem. No. ACS 25654

Date: July 23, 2024.

Place: Kolkata

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