

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

TOOK ON RECORD THE CONSENT LETTERS FOR THE OFFER FOR SALE BY THE SELLING SHAREHOLDERS

“RESOLVED THAT the Board takes note of the consent letters in relation to the offer for sale of equity shares of Suraksha Diagnostic Limited (the “Company”, and such shares, the “Equity Shares”) by members of the Company, (“Selling Shareholders”) as per particulars given in the Table hereunder (“Selling Shareholders”) of such number of Equity Shares, not exceeding 1,91,89,330 Equity Shares (the “Offer for Sale” /the “Offer”) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (“SEBI ICDR Regulations”), and in accordance with the Applicable Laws:

Selling Shareholders	Number of Equity Shares of face value ₹2 each proposed to be offered for sale#	Date of consent letter	Date of resolution by board or committee of directors
Dr. Somnath Chatterjee	Up to 2,132,148 Equity Shares	July 23, 2024	-
Ritu Mittal	Up to 2,132,148 Equity Shares	July 23, 2024	-
Satish Kumar Verma*	Up to 2,132,148 Equity Shares	July 23, 2024	-
Orbimed Asia II Mauritius Limited**	Up to 10,660,737 Equity Shares	July 23, 2024	July 05, 2024
Munna Lal Kejriwal	Up to 799,556 Equity Shares	July 23, 2024	-
Santosh Kumar Kejriwal	Up to 1,332,593 Equity Shares	July 23, 2024	-

*Shares are jointly held with Suman Verma

**Surviving entity pursuant to amalgamation of OrbiMed Asia II Mauritius FDI Investments Limited, the erstwhile shareholder, into OrbiMed Asia II Mauritius Limited

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

May include Equity Shares to be issued pursuant to conversion of CCPS prior to the filing of the Red Herring Prospectus with the RoC in accordance with Regulation 5(2) and Regulation 8 of the SEBI ICDR Regulations. The conversion of such CCPS into Equity Shares shall be on a ratio of one CCPS up to 62.50 Equity Shares of face value ₹2 each. The actual number of Equity Shares which may arise out of conversion of CCPS may vary.

RESOLVED FURTHER THAT Joint Managing Director, Chief Financial Officer and/or the Company Secretary be jointly / severally authorized to file necessary forms with the Registrar of Companies, Kolkata, West Bengal and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions."

//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 18:26:19
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Mamta Jain

Company Secretary

Mem. No. ACS 25654

Date: July 23, 2024.

Place: Kolkata

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