

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF DR. AGARWAL’S HEALTH CARE LIMITED (THE “COMPANY”) HELD ON FRIDAY, SEPTEMBER 27, 2024, AT THE REGISTERED OFFICE OF THE COMPANY AT CHENNAI – 600 006**

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**TAKING ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE**

**RESOLVED THAT** the Board hereby takes on record the list of existing shareholders of the Company (“**Selling Shareholders**”) as given in the table below, who have consented to offer Equity Shares held by them for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

<b>Name of Selling Shareholder</b>	<b>Date of Consent Letter</b>	<b>Date of Resolution</b>	<b>Number of Shares Offered</b>
Dr. Amar Agarwal	25.09.2024	NA	22,53,913
Dr. Athiya Agarwal	25.09.2024	NA	27,04,696
Dr. Adil Agarwal	25.09.2024	NA	29,61,614
Dr. Anosh Agarwal	25.09.2024	NA	52,42,630
Dr. Ashvin Agarwal	25.09.2024	NA	2,30,035
Farah Agarwal	25.09.2024	NA	1,12,696
Urmila Agarwal	25.09.2024	NA	1,12,696
Dr. Agarwal’s Eye Institute	17.09.2024	17.09.2024	19,63,172
Arvon Investments Pte Ltd	27.09.2024	27.09.2024	70,83,010
Claymore Investments (Mauritius) Pte Ltd	27.09.2024	27.09.2024	1,61,48,150
Hyperion Investments Pte Ltd	27.09.2024	27.09.2024	3,07,55,592
<b>Total</b>			<b>6,95,68,204</b>

**Dr. Agarwal's Health Care Limited**

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

**Corporate Office**

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: U85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

**RESOLVED FURTHER THAT** Dr. Adil Agarwal, Whole-time Director, Dr. Anosh Agarwal, Whole-time Director, Mr. Yashwanth Venkat, Chief Financial Officer, Mr. Thanikainathan A, Company Secretary of the Company, be and are hereby jointly or/and severally authorised to file necessary forms with the Registrar of Companies, Tamil Nadu at Chennai, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.

**//CERTIFIED TRUE COPY//**

For **Dr. Agarwal's Health Care Limited**



**A Thanikainathan**

**Company Secretary**

Membership No: A25829

Date: November 15, 2024

Place: Chennai

**Dr. Agarwal's Health Care Limited**

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