

AKUMS DRUGS & PHARMACEUTICALS LTD.

CIN: U24239DL2004PLC125888

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY BOARD OF DIRECTORS OF AKUMS DRUGS & PHARMACEUTICALS LTD. ON 6TH JULY, 2024

TAKING ON RECORD REVISED PROMOTER SELLING SHAREHOLDERS PARTICIPATION IN THE OFFER FOR SALE

“**RESOLVED THAT** the Board hereby takes on record that Mr. Sanjeev Jain & Mr. Sandeep Jain (“**Promoter Selling Shareholders**”) have, vide their letters dated 05.07.2024 consented to offer 15,12,000 (Fifteen Lakh & Twelve Thousand) equity shares of the Company having face value of INR 2/- each, held by them for sale through the Offer and that the Company has been authorised by the Promoter Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Sumeet Sood, Chief Financial Officer and Mr. Dharamvir Malik, Company Secretary of the Company, be and are hereby jointly or severally authorized to file necessary forms with the Registrar of Companies, Delhi and Haryana, at New Delhi, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.”

CERTIFIED TRUE COPY
FOR AKUMS DRUGS & PHARMACEUTICALS LTD

For Akums Drugs & Pharmaceuticals Ltd.



Company Secretary

Dharamvir Malik
(Company Secretary)