



KARVEER MEDITECH PRIVATE LIMITED

Registered office: Plot No 34, Vijay Nagar, Near Shahu Toll Naka, Karveer, Kolhapur - 416000
CIN: U24299PN2020PTC189325 | **Email ID:** info@karveermeditech.com | **Contact No.:** +919743711311

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS ("BOARD") OF THE KARVEER MEDITECH PRIVATE LIMITED ("COMPANY") IN THEIR MEETING HELD ON THE FRIDAY, 12TH OF SEPTEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT the **KARVEER MEDITECH PRIVATE LIMITED** ("Company") do request for registration on Issuer Services Portal of NSDL and avail all/any of the services provided by NSDL through Issuer Services Portal."

"RESOLVED FURTHER THAT the following official(s) be hereby authorized jointly / severally to avail on behalf of the Company, any / all the services offered by NSDL through the issuer services portal and do all such acts and deeds necessary, so as to bind the company in relation to such facilities and to accept, sign, execute, deliver and complete all documentation or agreements or forms as are necessary for availing such services."

Sr. No.	Name of Authorised Signatory	Designation	Specimen Signature
1.	VIVEK PRAKASH KADAM	Director	
2.	NEHALI SHARADCHANDRA DIWAN	Director	

<i>Mode of operation (Please tick any one)</i>		
<input checked="" type="checkbox"/> Singly	<input type="checkbox"/> Jointly by any two	<input type="checkbox"/> Severally

"RESOLVED FURTHER THAT the aforesaid authorised officials may designate/ authorise/ appoint person(s) as authorised users to access the Issuer Services Portal of NSDL and to provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company."

"RESOLVED FURTHER THAT the Company acknowledges and agrees that the users as designated/ authorized/ appointed by authorized signatories has been authorized to access the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company, keeping in view the risks involved and consequences of usage of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user."

"RESOLVED FURTHER THAT the Company undertakes to be bound by the Terms & Conditions of Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time."

"RESOLVED FURTHER THAT this resolution shall remain in force till the date the Company submits a fresh resolution in writing superseding this Resolution to the NSDL and the same is accepted by the NSDL. It is understood that all actions and transactions

done by the Authorized Signatories mentioned herein shall continue to be valid till the date the revised Resolution is submitted by the Company and is accepted by the NSDL after completing all formalities, as the NSDL may require from time to time.”

RESOLVED FURTHER THAT a copy of the above-board Resolution certified by the Managing Director/Company Secretary be submitted to the NSDL.”

For & on behalf Board of Directors
Karveer Meditech Private Limited

Vivek Prakash Kadam
Director
DIN: 08675899

Date: 12.09.2025
Place: Kolhapur