

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF MAGENTA LIFECARE LIMITED IN ITS BOARD OF DIRECTORS MEETING HELD AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT N P PATEL ESTATE, A & T PADAMLA, VADODARA-3913450, GUJARAT, INDIA, ON WEDNESDAY 29TH MAY, 2024.

TO APPROVE AND ADOPT PROSPECTUS

“RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board Of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (“SEBI ICDR Regulations”) in connection with the Company’s proposed SME IPO, the Company has filed the Draft Prospectus dated October 31, 2023 (“DP”) with BSE India Limited (“**BSE India**”). As part of the initial public Offering process, BSE India had provided its observations and In principle approval letter no LO/SME-IPO/DG/IP/12/2023-24 dated April 12, 2024. The Prospectus dated May 29, 2024 (the “**Prospectus**”) to be filed with the Registrar of Companies, Ahmedabad (“**RoC**”), accordingly, Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, Prospectus as placed before this meeting and initialled by the Chairman and Managing Director for the purpose of identification be and is hereby approved and adopted for filing with BSE India Limited (“**BSE India**”) where the company’s equity shares are proposed to be listed SME platform of BSE India and / or any other regulatory authority as may be necessary.

RESOLVED FURTHER THAT the Directors of the Company and the Chief Financial Officer be and hereby authorised to sign the said Draft Prospectus for and on behalf of the company and file the same with Stock Exchange for their observations,

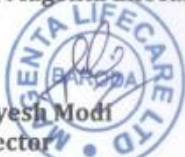
RESOLVED FURTHER THAT Anita Kumawat, the Company Secretary and Compliance Officer of the company be and is hereby authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Draft Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board Of Directors.

RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary.”

//CERTIFIED TRUE//

For, Magenta Lifecare Limited



Divyesh Modi
Director
DIN: 02016172