



Vatsalya Institute Of Medical Sciences

EXTRACT OF RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF "VATSALYA INSTITUTE OF MEDICAL SCIENCES" HELD ON FRIDAY THE 2ND DAY OF SEPTEMBER 2022, AT THE REGISTERED OFFICE OF THE COMPANY

"Resolved that a Pharmacy College, offering D. Pharma Course, be established as a unit of the Company, under the name and style of 'Vatsalya College of Pharmacy'.

"Further Resolved that for the purpose of establishing the infrastructure for the aforesaid Pharmacy College, 2.013 Acres of Land, out of 3.30 Acres, acquired by the Company on lease, from 'Vatsalya Jan KalyanSamiti' vide lease deed dated 15.02.2021, be allocated for the exclusive use by the said Pharmacy College.

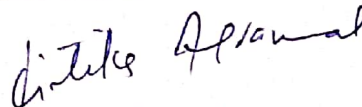
"Further Resolved that DR. NIRAJ AGRAWAL, director of the company, be and is hereby authorized to sign all the papers, documents, applications, affidavits, agreements & other documents, to be submitted to any government department or authority, on behalf of the company, in connection with the establishment of abovementioned Pharmacy College by the Company"

CERTIFIED TRUE COPY

For Vatsalya Institute of Medical Sciences


(DR. NIRAJ AGRAWAL)

Director


(DR. KIRTIKA AGRAWAL)

Director

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