



**EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/s. PRAKSAN PHARMACEUTICAL PRIVATE LIMITED, CIN No. U24230WB2021PTC250411 HELD AT THE REGISTERED OFFICE OF THE COMPANY AT POLE NO - 03/0640, INDA, SARADAPALLY KHARAGPUR, PASCHIM MEDINIPUR WEST BENGAL 721305 IN ON 29<sup>TH</sup> DAY OF DECEMBER, 2021 AT TIME 11 A.M**

**Directors Present:**

- 1. PRASENJIT DEY (DIN\_ 09441734)**
- 2. SANTU BARIK (DIN\_ 09441735)**
- 3. KISHAN BHANDARI (DIN\_ 09441736)**

**Mr. SANTU BARIK and KISHAN BHANDARI was opted to Chair.**

**“RESOLVED THAT** the company has decided to authorize **Mr. PRASENJIT DEY (DIN NO: 09441734)** as Authorised Signatory for Drug License Registration (Wholesale & Retail) and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications, assessment, appeal or alterations on behalf of the Company before the authorities Drug License Registration (Wholesale & Retail) as and when required.”

**For, Praksan Pharmaceutical Private Limited**

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**Prasenjit Dey**  
(DIN: 09441734)

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**Santu Barik**  
(DIN: 09441735)

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**Kishan Bhandari**  
(DIN: 09441736)



**+91 73649 11324**



**rik2519@gmail.com**