

TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF VINEET LABORATORIES LIMITED HELD ON TUESDAY, 02ND FEBRUARY 2021, AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SY. NO. 11/A3, SAHEB NAGAR, KURDU VILLAGE, CHINTAL KUNTA, ESHWARAMMA NILAYAM, L B NAGAR, HYDERABAD-500074

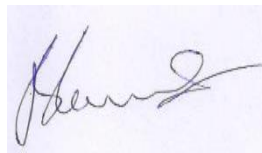
SUB: TO APPROVE INFORMATION MEMORANDUM:

“RESOLVED THAT pursuant to the recommendation from the Audit Committee, the consent of the Board be and is hereby accorded to the placed Draft Information Memorandum dated 02.02.2021, pursuant to scheme of Arrangement between Ortin laboratories Limited (Demerged Company) and Vineet Laboratories Limited (Resulting Company) and approved for forwarding to the Stock Exchanges and other stakeholders, wherever required.”

“FURTHER RESOLVED THAT the consent of Board of Directors is further accorded to any amendments in Information Memorandum in future if any suggested by the Stock Exchanges etc. and for such changes the Company need not take further approvals either from the Board or any of its Committees.”

“FURTHER RESOLVED THAT G.V Ramana, the Managing Director of the Company be and is hereby authorized to take all such necessary steps/actions, deeds, things as may be deemed expedient to give effect to this resolution including signing all such necessary documents and filing of all such necessary documents as may be required in this regard.”

/// CERTIFIED TRUE COPY ///
FOR VINEET LABORATORIES LIMITED



BH. SATYANARAYANA RAJU
WHOLE TIME DIRECTOR
(DIN: 02697880)

