

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KRONOX LAB SCIENCES LIMITED HELD ON TUESDAY, JANUARY 23, 2024, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO. 353, VILLAGE EKALBARA, PADRA, VADODARA 391440 GUJARAT INDIA

TO TAKE ON RECORD CONSENT OF THE PROMOTER SELLING SHAREHOLDERS

“**RESOLVED THAT** the Board hereby takes on record that, Promoters of the Company namely, Mr. Jogindersingh Jaswal, Mr. Ketan Ramani and Mr. Pritesh Ramani, have vide their letters each dated January 23, 2024, consented to offer their Equity Shares in the manner as set out below:

Sr. No.	Name of the Promoter Selling Shareholder	Date of the consent letter	Number of Equity Shares to be tendered through Offer for Sale
1.	Jogindersingh Jaswal	January 23, 2024	upto 32,00,000
2.	Ketan Ramani	January 23, 2024	upto 32,00,000
3.	Pritesh Ramani	January 23, 2024	upto 32,00,000

RESOLVED FURTHER THAT the Board hereby takes on record the offer for sale as mentioned above which are offered for sale through the offer by the Promoter Selling Shareholders and that the Company has been authorised by the Promoter Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Jogindersingh Gianchand Jaswal, Managing Director and Mr. Ketan Ramani, Whole-time Director of the Company, be and is hereby severally authorized to sign execute necessary documents as required and to do all and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose.”

//Certified True Copy//

For Kronox Lab Sciences Limited


Ketan Ramani
Whole-Time Director
DIN: 01510833



KRONOX LAB SCIENCES LIMITED

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