

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KRONOX LAB SCIENCES LIMITED HELD ON THURSDAY, JANUARY 25, 2024, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO. 353, VILLAGE EKALBARA, PADRA, VADODARA 391440 GUJARAT INDIA

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

The Chairman informed that for the proposed an initial public offering of the equity shares of the Company, and the Board be and is hereby authorized to offer, allot and/or transfer upto such number of equity shares of the face value of ₹ 10 (Rupees Ten only) (the "**Equity Shares**") pursuant to an offer for sale certain existing shareholders who are also Promoters of the Company (the "**Offer for Sale**" or "**Offer**" and such selling shareholders, the "**Promoter Selling Shareholders**"), it is required to file Draft Red Herring Prospectus ("**DRHP**") with Securities and Exchange Board of India ("**SEBI**"), the Registrar of Companies, Ahmedabad ("**ROC**") and stock exchanges as required under the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"). He further informed the Board that DRHP also needs to be uploaded on the website of the Company. He placed before the Board, DRHP for the approval of the Board.

The Board discussed the same and passed the following resolution:

"RESOLVED THAT the Draft Red Herring Prospectus ("**DRHP**") dated January 25, 2024 prepared for the purpose of proposed initial public offering of the equity shares of the Company, and the Board be and is hereby authorized to offer, allot and/or transfer upto such number of equity shares of the face value of ₹ 10 (Rupees Ten only) (the "**Equity Shares**") pursuant to an offer for sale certain existing shareholders who are also Promoters of the Company (the "**Offer for Sale**" or "**Offer**" and such selling shareholders, the "**Promoter Selling Shareholders**"), duly initialed by the Chairman for the purpose of identification, be and is hereby approved."

"RESOLVED FURTHER THAT Mr. Jogindersingh Gianchand Jaswal, Managing Director and Mr. Ketan Ramani, Whole-time Director of the Company, be and are hereby severally authorised to file the DRHP with SEBI, ROC and stock exchanges for approval and comply with all other formalities in this regard and/or to upload the DRHP on the website of the Company.

"RESOLVED FURTHER THAT Mr. Jogindersingh Gianchand Jaswal, Managing Director and Mr. Ketan Ramani, Whole-time Director of the Company, be and are hereby severally authorised to sign and execute such documents, communications, writing 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

Corporate Office Address : Block No. 284, Village : Dabhasa, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.

Registered Office Address : Block No. 353, Village : Ekalbara, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.

Phone No. : +91 2662 244077, 244088

CIN : U24117GJ2008PLC055460

Email : info@kronoxlabsciences.com,

Website : www.kronoxlabsciences.com