



**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED AT ITS MEETING HELD ON
FRIDAY ,28TH MARCH 2025 AT THE REGISTERED OFFICE OF THE COMPANY
SITUATED AT PLOT NO1, CITY SARVE NO1537/A, JETALPUR RD GOKAK MILL
COMPOUND, ALKAPURI, VADODARA, VADODARA, GUJARAT, INDIA, 390020 AT 11:00
A.M.(IST)**

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS

The Chairman placed before the Board the draft red herring prospectus of the Company for approval.

The Board approved the same and passed the following resolution:

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "Issue") of equity shares of Gujarat Kidney and Super Speciality Limited (the "Company") of face value of 2/- each (the "Equity Shares"), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "SEBI") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT all the Directors of the Company and Mrs Bhavika Patel, the Chief Financial Officer, be and hereby authorised to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as 'may be required and undertake such other necessary steps to implement the afore going resolutions.



Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : U85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : gujaratkidneyhospital1@gmail.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991



RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Daft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, Mrs Niki Tiwari, the Company Secretary of the Company, be and is hereby authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.

//CERTIFIED TRUE COPY//

For, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED

Anita

MR. ANITA BHARPODA
DIRECTOR
(DIN: 08644747)



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