

CIN - L72200TG1997PLC028374

EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY  
HELD AT ITS REGISTERED OFFICE ON 16.05.2022 AT 11.00 AM

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APPOINTMENT OF MRS. SADA NAGA LATHA AS COMPANY SECRETARY AND COMPLIANCE  
OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 ("the Act") read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 as amended or re-enacted from time to time, CS.Sada Naga Latha (ACS A59897) be and is hereby appointed as "Company Secretary" of the Company to perform the duties of a Secretary as required under the Companies Act, 2013 and other applicable acts and any other duties assigned by the Board of Directors from time to time, on such terms and conditions and remuneration as may be finalized/determined by the Executive Director.

FURTHER RESOLVED THAT CS. Sada Naga Latha, be and is hereby designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

FURTHER RESOLVED THAT any Director of the Company be and is hereby severally authorized to make necessary intimation to the Registrar of Companies, Stock Exchanges and any other authority as may be required from time to time and to do all acts, deeds and things which may be necessary to give effect to the above resolution."

// Certified to be true //

For Celestial Biolabs Limited

Amit Kumar Singh  
Executive Director  
DIN: 01824426

