

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 A.M

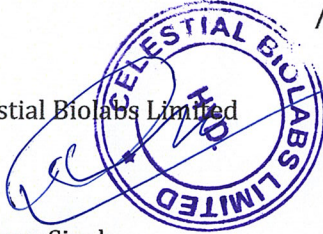
APPOINTMENT OF M/S.M SURENDRA & ASSOCIATES AS STATUTORY AUDITORS OF THE
COMPANY

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s.MS Surendra & Associates, Chartered Accountants, (Firm Regn. No. 017280S), Hyderabad be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s.B V Swami & Co., Chartered Accountants, Hyderabad.

FURTHER RESOLVED THAT M/s.MS Surendra & Associates, Chartered Accountants, Hyderabad shall hold the office of the Statutory Auditors of the Company until the conclusion of the forthcoming Annual General Meeting."

// Certified to be true //

For Celestial Biolabs Limited



Amit Kumar Singh
Executive Director
DIN: 01824426