

CERTIFIED EXTRACT COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VEEDA CLINICAL RESEARCH LIMITED (“COMPANY”) ON FRIDAY, NOVEMBER 19, 2021, AT 6 MAGNET CORPORATE PARK, 100 FT. THALTEJ - HEBATPUR ROAD, NR. SOLA BRIDGE, OFF. S.G. HIGHWAY, THALTEJ, AHMEDABAD-380054 AT 1730 HOURS

APPROVE CHANGE IN WORKING CAPITAL REQUIREMENT

“RESOLVED THAT the estimates towards requirements of working capital on a standalone basis for Fiscal 2022 and Fiscal 2023 to an extent of up to ₹776.07 million and ₹883.50, respectively, as placed before the Board and utilisation of ₹250 million and ₹250 million from the net proceeds of the IPO in Fiscal 2022 and Fiscal 2023 to meet the estimated working capital requirements be and is hereby approved;

RESOLVED FURTHER THAT any Director and Mr. Nirmal Bhatia GCFO and CS, be and are hereby individually and severally authorised to represent, sign/e-sign, e-file all e-forms to the Registrar of Companies, RBI FIRMS portal registration, any government body, semi government body/authority, Corporations, Institutes, joint venture agreement, technical agreement and execute all related forms, letters, share certificates, etc. and to do the necessary acts, deeds, transfer to the demat account of the shares, negotiate, approve, authorize, empower, give power of attorney to any officer of the company, nominate any officer/person of the company to do so, sign any forms, letters, agreements, etc. and do all such acts as may be necessary to appear before and represent the company with all statutory bodies as required;

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required.”

**CERTIFIED COPY
FOR, VEEDA CLINICAL RESEARCH LIMITED**

**MR. AJAY TANDON
MANAGING DIRECTOR
DIN: 02210072**