



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUPRIYA LIFESCIENCE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 207/208, UDYOG BHAVAN, SONAWALA ROAD, GOREGAON (EAST), MUMBAI – 400063 ON SATURDAY, MAY 15, 2021 AT 10.00 A.M.**

**APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:**

“**RESOLVED THAT**, the Draft Red Herring Prospectus for the proposed initial public offering (the “**Offer**”) of equity shares of Supriya Lifescience 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**, Mr. Satish Wagh, Managing Director, Ms. Saloni Wagh, Whole Time Director of the Company and Mr. Ashish Nayak, 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.

**RESOLVED FURTHER THAT**, the IPO Committee, as constituted on March 1, 2021, be and is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

**RESOLVED FURTHER THAT**, IPO Committee 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.



**Corporate Office** : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai 400 063. Maharashtra, India.  
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**CIN: U51900MH2008PLC180452** | E-mail: [supriya@supriyalifescience.com](mailto:supriya@supriyalifescience.com) | Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

**Factory** : A-5/2, Lote Parshuram Industrial Area, M.I.D.C., Tal.- Khed, Dist.- Ratnagiri, Pin: 415 722, Maharashtra, India.  
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## SUPRIYA LIFESCIENCE LTD.

*Creating true values that bind global health*

**RESOLVED FURTHER THAT**, Ms. Shweta Singh, 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 Supriya Lifescience Limited**

**Saloni Wagh**  
**Whole Time Director**  
**DIN: 08491410**



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