



Regd. Office : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.
Factory : Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.

Contact No. : +91 9820201063 / 8080333319 / 8411879521
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Website : www.influxhealthtech.com
CIN : U24299MH2020PLC346825

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INFLUX HEALTHTECH LIMITED HELD ON WEDNESDAY, 07TH AUGUST, 2024 AT 02:00 P.M. AT THE REGISTERD OFFICE OF THE COMPANY AT 109, GHANSHYAM ENCLAVE PREMISES CO-OP SOC PLOT NO. 856, LALJIPADA, KANDIVALI WEST, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400067

ACCEPTANCE OF RESIGNATION OF MR. MOHMAD SALEH MUTVALLI (DIN: 07361078) FROM THE OFFICE OF INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of sections 168 of the Companies Act, 2013, and rules made thereunder and any other applicable provisions, including any amendments thereto for the time being in force, the consent of the board of Directors be and is hereby accorded to accept the resignation of Mr. Mohmad Saleh Mutvalli (DIN: 07361078) from the office of Independent Director of the Company with effect from this Board Meeting.

RESOLVED FURTHER THAT any of the Directors of the company be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

RESOLVED FURTHER THAT any one of the Directors of the company be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required.”

//CERTIFIED TRUE COPY//

For Influx Healthtech Limited

Munir Abdul Ganee Chandniwala
Chairman & Managing Director
DIN: 08459582

Add: 301-A/1, Spring Field,
Sunder Lane, Orlem, Malad (West),
Mumbai -400064 Maharashtra, India

DATE: 07/08/2024
PLACE: MUMBAI