

# AMWILL

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF AMWILL HEALTH CARE LIMITED (FORMERLY KNOWN AS AMWILL HEALTH CARE PRIVATE LIMITED) HELD ON TUESDAY THE 14TH DAY OF MAY, 2024 AT COMMENCED AT THE REGISTERD OFFICE OF THE COMPANY SITUATED AT NO 157, 1<sup>ST</sup> FLOOR, 2<sup>ND</sup> MAIN, 3<sup>RD</sup> CROSS, CHAMRAJPET, BENGALURU, 560018 FROM 10.00 A.M AND CONCLUDED AT 11.30 A.M.**

## **APPROVAL OF THE CONSENTS RECEIVED FROM THE SELLING SHAREHOLDERS, WHO WISH TO PARTICIPATE IN THE OFFER**

Amwill Health Care Limited (“Amwill”) proposes to undertake an initial public offering of equity shares (the “Issue”). The Chairman informed the Board that the present Offer was authorized pursuant to a resolution of the Board dated April 5, 2024 and pursuant to a special resolution of the Shareholders passed in an Extra-Ordinary General Meeting dated April 6, 2024 under Section 62(1)(c) of the Companies Act, 2013. In relation to the Offer, Bhavika Gandhi, Isha Gandhi, Shashikala and Bhavya Gandhi have provided their consent to participate in the Offer. The consents letter received from the Selling Shareholders were placed before the Board for its noting and approval. The Board approved the same and passed the following resolution:

“**RESOLVED THAT**, in accordance with all applicable laws including the Companies Act, 2013 in connection with the proposed initial public offering of equity shares of Amwill Health Care Limited, the consent letters each dated March 14, 2024 received from Bhavika Gandhi, Isha Gandhi, Shashikala and Bhavya Gandhi are be and hereby approved and taken on record.

“**RESOLVED FURTHER THAT** any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard in order to give effect to the resolution.”

“**RESOLVED FURTHER THAT** certified true copies of this resolution be provided to those concerned under the hands of any of the Director or Chief Financial Officer or Company Secretary and Compliance Officer of the Company wherever required.”

## **CERTIFIED TRUE COPY**

**For AMWILL HEALTH CARE LIMITED  
(FORMERLY KNOWN AS AMWILL HEALTH CARE PRIVATE LIMITED)**

  
**ANAND GANDHI**  
MANAGING DIRECTOR  
DIN: 07854706



Place: Bangalore  
Date: 14-05-2024