



# CREDENT CONNECT N CARE LTD.

(FORMERLY KNOWN AS CREDENT CONNECT N CARE PVT. LTD.)  
(ERSTWHILE KNOWN AS CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED)

CIN : U63000DL2015PLC281994

AN ISI 9001:2015 Certified Company

UDYAM-DL-03-0011706

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE CREDENT CONNECT N CARE LIMITED (FORMERLY KNOWN AS CREDENT CONNECT N CARE PRIVATE LIMITED AND ERSTWHILE KNOWN AS CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED) DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT B-3, SECOND FLOOR, NIMRI COMMERCIAL COMPLEX, ASHOK VIHAR, PHASE-4, NEW DELHI, DELHI - 110 052, INDIA ON TUESDAY, THE MARCH 31, 2026 AT 02:00 P.M.**

## APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

**"RESOLVED THAT** pursuant to the provisions of Section 26, 32 and other applicable provisions, if any, of the Companies Act, 2013, the Board hereby approves the Draft Red Herring Prospectus dated March 31, 2026 for the public issue of up to 49,68,000 Equity Shares of Rs. 10/- each through the SME Platform of National Stock Exchange of India Limited, i.e. NSE Emerge, duly initialled by the Chairman for the purpose of identification as placed before the meeting.

**RESOLVED FURTHER THAT** all the Directors in their respective capacities along with the Chief Financial Officer and Company Secretary & Compliance officer, be and are hereby authorized to sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

**RESOLVED FURTHER THAT** Tarun Sharma, Chairman & Managing Director and/or Karan Sharma, Whole Time Director & Chief Financial Officer of the Company be and are hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus, duly signed by all the Directors in their respective capacities along with the Chief Financial Officer and Company Secretary & Compliance officer of the Company, to the Book Running Lead Managers of the Issue i.e. Hem Securities Limited, for deposition of the same with NSE Emerge.

**RESOLVED FURTHER THAT** any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient and to sign, execute and submit all the requisite documents, in connection with the said filing of the Draft Red Herring Prospectus with NSE Emerge.

**RESOLVED FURTHER THAT** a certified true copy of the resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the Company to the respective authorities."

**//CERTIFIED TRUE COPY//  
FOR AND ON BEHALF OF BOARD OF DIRECTORS  
CREDENT CONNECT N CARE LIMITED**

For Credent Connect N Care Limited

TARUN SHARMA

Chairman & Managing Director

DIN: 07852798

Place: Delhi

Date: March 31, 2026