BMP
For Better Life

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DIRECTORS BOARD MEETING HELD ON 30.06.2023 AT 11.00 A.M. AT THE REGISTERED OFFICE 1/139 KOTTUDANKADU MANGALAGIRI POST THOOTHUKUDI 628103.

"RESOLVED THAT the company has decided to authorize, Mrs. A. Uma Maheswari (Office Manager, Aadhar Number :837321579681) and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc. to be submitted by the company in connection with the Layout Approval (DTCP & TNRERA), TNEB Service, Local Panchayat Approval and other approval process related to land layout development. until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorized Signatory:

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director of the company.

For Blue Mountain Pharmaceutical Industries P Ltd

(Ilango Vetrivel)
Director

Blue Mountain Pharmaceutical Industries P Ltd
Thoothukudi 628 103

Blue Mountain Pharmaceutical Industries P Ltd
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