

# **ASSTON PHARMACEUTICALS LIMITED**

**(FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)**  
CIN: - U24304MH2019PLC324187 Reg. Office- 4TH FLOOR OFFICE NO A-431 BALAJI  
BHAVAN, PLOT NO 42A SECTOR-11 CBD BELAPUR, NAVI MUMBAI, THANE,  
MAHARASHTRA, INDIA, 400614, Phone No.: 022-49731419 / 49731411,  
Email ID: - [aston.tech14@gmail.com](mailto:aston.tech14@gmail.com)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTOR OF ASSTON PHARMACEUTICALS LIMITED (FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED) ON FRIDAY, 17<sup>TH</sup> DAY OF JANUARY, 2025 AT 05:45 P.M. THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY.**

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## **TO 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 the Company of face value of Rs. 10/- 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** any of the Board of Directors of the Company be and are hereby authorized 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** any of the Board of Directors of the Company be and is hereby authorized 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** any of the Board of Directors of the Company be and is hereby authorized 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.

**RESOLVED FURTHER THAT** Ms. Vandana Amit Mishra, the Company Secretary of the Company, Ms. Saili Jayaram More, Whole-time Director of the company, and Mr. Ashish



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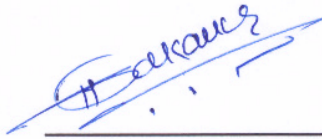
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Narayan Sakalkar, Managing Director of the Company, be and are hereby authorized to take all steps for giving effect to the aforesaid resolution.

**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.”

**FOR ASSTON PHARMACEUTICALS LIMITED (FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)**



**ASHISH NARAYAN SAKALKAR**

**DIRECTOR**

**DIN: -06601011**



**DATE: - 17/01/2025**

**PLACE: - MUMBAI**