

**HEERA DINKAR MEMORIAL MEDICAL RESEARCH FOUNDATION**

Regd. Office address: Dispensary Unit, Trigun Apt, 177/Part A1 Lokmanya Nagar Pune 411030

CIN: U85300PN2022NPL214322

Email Id: om.labpuneaccount@yahoo.com

Contact details : 020-24331058/ 24339674/ 9545559061

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HEERA DINKAR MEMORIAL MEDICAL RESEARCH FOUNDATION HELD AT 11:00 A.M. ON THE 31ST DAY OF DECEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT DISPENSARY UNIT, TRIGUN APT, 177/PART A1, PUNE CITY, LOKMANYANAGAR S.O, PUNE, MAHARASHTRA, INDIA - 411030

"RESOLVED THAT the Company be and is authorized to commence the activity of running diagnostic centres and pathology laboratory as per its main object clause with effect from 1<sup>st</sup> January 2023.

RESOLVED FURTHER THAT a Memorandum of understanding (MOU) be entered into with Dr. Vinayak Dinkar Kulkarni for taking over his existing pathology laboratory. Dr. Mrs. Smita Vinayak Kulkarni, Director be and is hereby authorized to sign, execute the said MOU or any such other documents, papers, etc. that may be required in this connection;

RESOLVED FURTHER THAT the pathology laboratory of the company be run and operated under the trade name – OM PATHOLOGY LABORATORY; Dr. Vinayak Dinkar Kulkarni be and is hereby authorized to apply for licenses, accreditations of OM PATHOLOGY LABORATORY run by the Company.

RESOLVED FURTHER THAT certified true copies of this resolution wherever required, be furnished to the concerned authorities under the signatures of any one of the directors."



On behalf of the Board of Directors of  
HEERA DINKAR MEMORIAL MEDICAL RESEARCH  
FOUNDATION

HEERA DINKAR MEMORIAL  
MEDICAL RESEARCH FOUNDATION

*[Signature]*  
DIRECTOR

*[Signature]*  
DIRECTOR

		DR. VINAYAK DINKAR KULKARNI
Date:	31 <sup>st</sup> December, 2022	Director
Place:	Pune	DIN: 09720314
		Add: Dispensary Unit Trigun Apt 177/Part A1 Lokmanya Nagar, Pune-411030

This is to state that the above resolution is a correct copy of the company's resolution as recorded in its minutes book.

For Shashank Patki And Associates  
Chartered Accountants

FRN 122054W

*[Signature]*

Shashank Patki

NO N 035651

06.02.2024

