



Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopedics & Traumatology)

Madurai-Tuticorin Ring Road, Chinthamani (Near Tollgate), Madurai - 625 009

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF HANNAH JOSEPH HOSPITAL LIMITED (THE "COMPANY") HELD ON THURSDAY, MARCH 27, 2025, AT THE REGISTERED OFFICE OF THE COMPANY AT MADURAI - 625 020

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

RESOLVED THAT in furtherance of the resolution passed by the Board on December 19, 2024 authorising the proposed initial public offering and the resolution passed by the shareholders of the Company on December 30, 2024, and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder, as amended (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the draft red herring prospectus dated March 27, 2025 (the "DRHP"), in respect of the Initial Public Offering ("IPO") of equity shares of face value of Rs.10/- each of the Company (the "**Equity Shares**") consisting of fresh issue of upto 60,00,000 Equity Shares of the Company having a face value of Rs. 10/- each, at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Offer (the "BRLMs"), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, Chief Financial Officer and the Company Secretary of the Company, be and is hereby approved and adopted for filing with the BSE Limited (referred to as the ("**Stock exchange**") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT each of the Directors, Chief Financial Officer and the Company Secretary of the Company be and are hereby authorised to sign the declaration page of the DRHP for and on behalf of the Company.



HANNAH JOSEPH HOSPITAL LIMITED
CIN : U74999TN2011PLC082860
Regd. Office: 134, Lake View Road,
K.K.Nagar, Madurai - 625 020
Tamil Nadu, INDIA.



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RESOLVED FURTHER THAT the Mosesjoseph Arunkumar, Managing Director, and Mr. CS.Yuvaraj Saravanan, Company Secretary of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing with the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT the Board of Directors is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the Stock Exchange, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.

//Certified True Copy//
For Hannah Joseph Hospital Limited



Dr. Mosesjoseph Arunkumar
Chairman & Managing Director
DIN: 03608603

Date : March 27, 2025

Place : Madurai

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