

Companies Act 2006

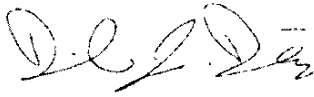
Resolution of the Members of

HCRG Care Private Ltd

Company registration number: 10796658

Dated: 29th November 2023

The members of HCRG Care Private Ltd unanimously agree in accordance with Section 479A (2)(a) of the Companies Act 2006 that they consent to the exemption from audit under Section 479A of the Companies Act 2006 of HCRG Care Private Ltd for the year ended 31 March 2023.



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Chairman

Dated: 29th November 2023

