AALOK INSTITUTE OF PARAMEDICAL (A Unit of Aalok Hospital Pvt. Ltd.) CIN: U85110GJ2007PTC052141

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Opp. Fortune Landmark Hotel
Usmanpura, Ashram Road,
Ahmedabad-380013

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AALOK HOSPITAL Held on 01/01/2025 AT 8, VIDHYA VIHAR SOCIETY, OPP FORTUNE LANDMARK HOTEL, NR USMNAPURA WATER TANK, ASHRAM ROAD USMANPURA – 380013

RESOLVED THAT the company has decided to Open a paramedical Institute in the name Aalok Institute of paramedical at 8, VIDHYA VIHAR SOCIETY, OPP FORTUNE LANDMARK HOTEL, NR USMNAPURA WATER TANK, ASHRAM ROAD USMANPURA – 380013 to provide healthcare education & training.

RESOLVED FURTHER THAT DR. SAAVANI SHAH is hereby appointed as Coordinator of the Aalok Institute of paramedical and authorized to sign, submit all the necessary papers, letters, forms, communications and do acts etc. as Coordinator of Aalok Institute of paramedical with PMFNCP Delhi in regards to open Branch of Paramedical Training at Ahmadabad. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Coordinator Than

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorized signatory of the company can be furnished to PMFNCP and such other parties may be required from time to time in connection with the above matter.

For the Organization,

Name: Dr. Mukeshchandra Shah

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Designation: Director

