

**EXTRACTS FROM THE MINUTES OF THE 1<sup>ST</sup> IPO COMMITTEE MEETING OF SAI LIFE SCIENCES LIMITED HELD ON MONDAY, THE 11<sup>TH</sup> JULY, 2024 AT 5:30 PM AT SHORTER NOTICE AT THE CORPORATE OFFICE OF THE COMPANY AT #L4-01&02, SLN TERMINUS, SURVEY #133, GACHIBOWLI MIYAPUR ROAD, GACHIBOWLI, HYDERABAD – 500032, TELANGANA THROUGH VIDEO CONFERENCE.**

The Chairman placed before the committee the details of offer for sale by the selling shareholders for taking record by the committee and accordingly the members passed the following resolutions:

**“RESOLVED THAT,** the Committee hereby takes note of the consent of the following selling shareholders to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale:

Sl. No.	Name of the Shareholder	Date of Consent Letter	OFS Consents
1	Raju A. Penmasta	July 9, 2024	500000
2	Bharathi Srivari	July 9, 2024	650000
3	Venkata Narasimha Sastry Renduchintala	July 7, 2024	5000
4	Jagdish Viswanath Dore	July 7, 2024	250000
5	Rajagopal Srimama Tatta	July 7, 2024	250000
6	Dr. Dirk Walter Sartor	July 9, 2024	250000
7	Anita Rudraraju Nandyala	July 10, 2024	500000
8	HBM Private Equity India	July 10, 2024	6862260
9	K Pandu Ranga Raju	July 7, 2024	80000
10	Sai Quest Syn Private Limited	July 11, 2024	6454780
11	TPG Asia VII SF Pte Ltd	July 10, 2024	45721080

**Sai Life Sciences Limited** (CIN: U24110TG1999PLC030970)

**Corporate office**

# L4-01 & 02, SLN Terminus, Survey #133, Gachibowli Miyapur Road, Gachibowli, Hyderabad – 500032, Telangana, India.

**Registered office**

Plot No. DS-7, IKP Knowledge Park, Turkapally (V), Shameerpet Mandal, Medchal-Malkajgiri (Dist), Hyderabad -500078, Telangana, India.

**Contact us**

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12	Srinivas Rao Karra	July 9, 2024	10000
13	Bhupathi Raju Atchuta Ramakrishna Raju	July 9, 2024	15000
14	Alluri Srinivasa Raju	July 10, 2024	25000
	<b>TOTAL</b>		<b>61573120</b>

**RESOLVED FURTHER THAT** Chief Financial Officer and / or Company Secretary be severally authorized to file necessary forms with the Registrar of Companies, Telangana at Hyderabad and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.”

“**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 Sai Life Sciences Limited**



**Runa Karan  
Company Secretary  
Mem No: A13721**



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