

### DECLARATION

We, Madhusudanan M D (DIN: 08196916), resident of No. 127, Madhu Nivas, 11th Cross, Rameshnagar, Bangalore North, Bangalore, Marathahalli, Karnataka - 560037 and K A Khadar (DIN: 08309324) resident of Karappamveetil House, Chowallur, Kandanassery P.O, Thrissur, Kerala, India-680102 in the capacity of directors of the Company M/s. OXIGENO INTERNATIONAL BIZ PRIVATE LIMITED (CIN: U74999KA2018PTC115374) declare that we shall comply with the following:

1. That the products marketed and sold by the Company are nutraceuticals/ food supplements and are classified as food products.
2. That none of the products of the Company fall within the definition of "drug" or "cosmetic" under the provisions of the Drugs and Cosmetics Act, 1940 and the rules made thereunder.
3. Accordingly, the Company is not required to obtain any licence or registration under the Drugs and Cosmetics Act, 1940 for the said products.
4. That the products of the Company are governed by the applicable provisions of the Food Safety and Standards Act, 2006 and the regulations made thereunder, and the Company complies with the same.
5. Further, the provisions of the Legal Metrology Act, 2009 and the rules made thereunder are complied with wherever applicable, and no separate licence or registration is required for the products presently marketed by the Company.
6. This declaration is made to the Department of Consumer Affairs in response to the observation raised regarding non-production of licences/registration certificates for regulated items.

We solemnly affirm that the above statements are true and correct to the best of our knowledge and belief.

For OXIGENO INTERNATIONAL BIZ PRIVATE LIMITED

  
Madhusudanan M D  
Director  
DIN: 08196916

For OXIGENO INTERNATIONAL BIZ PRIVATE LIMITED

  
K A Khadar  
Director  
DIN: 08309324

22.12.2025  
Kochi



Certified by Company Secretary  
CS Anvar K S (F13201 CP19873)

**Oxigeno International Biz Pvt. Ltd.**

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