**RESOLUTION**

Name of the Company: Modi Properties Pvt. Ltd.,

Address of Company: 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad – 500 003.

Nature of Company: Registered Private Limited Company.

Place of Meeting: 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad – 500 003.

Date of meeting: 13-03-2020

Present:

1. Mr. Soham Modi – Managing Director,
2. Dr.Tejal Modi – Director.

Chair:

1. Mr. Soham Modi occupied the Chair.

The following resolution was passed and unanimously approved by the Directors.

1. The Directors informed the board that the Company shall exit from several partnerships and LLPs and in its place M/s. Modi & Modi Realty Hyderabad Pvt. Ltd., shall be introduced as partner/designated partner.
2. Consent of the Directors of the Company be and is hereby accorded to following:
	1. The Company shall retire from M/s. Modi Realty Genome Valley from 31-03-2020 and in its place M/s. Modi & Modi Realty Hyderabad Pvt. Ltd., shall be introduced as a partner. M/s. Modi & Modi Realty Hyderabad Pvt. Ltd., shall return the capital of the company within 3 months from retirement.
	2. The Company shall retire from M/s. \_\_\_\_ from 31-03-2020 and in its place M/s. Modi & Modi Realty Hyderabad Pvt. Ltd., shall be introduced as a partner. M/s. Modi & Modi Realty Hyderabad Pvt. Ltd., shall return the capital of the company within 3 months from retirement.
3. Mr. Soham Modi, Managing Director (DIN: \_\_\_\_) of the Company is hereby authorized to execute various deeds and documents on behalf of the Company and do all such acts, matters, deeds as may be required, necessary, expedient or desirable for giving effect to the said resolution and in particular execute the following:
	1. The retirement cum admission deed of M/s. Modi Realty Genome Valley LLP which is proposed to be executed on 31-03-2020.
4. Mrs. Tejal Modi, Director (DIN: \_\_\_\_) of the Company is hereby authorized to execute various deeds and documents on behalf of the Company and do all such acts, matters, deeds as may be required, necessary, expedient or desirable for giving effect to the said resolution and in particular execute the following:
	1. The retirement cum admission deed of M/s. \_\_\_\_\_, which is proposed to be executed on 31-03-2020.

Soham Modi, Dr. Tejal Modi,

Managing Director. Director.

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| **DIN :**\_\_\_\_ | **DIN :**\_\_\_\_\_ |
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