CERTIFIED TRUE COPY OF THE MEETING OF DIRECTORSOF MODI HOUSING PVT. LTD.,HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500 003 ON \_\_\_\_.

The following resolution was passed unanimously by the Directors:

“RESOLVED THAT 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.

Consent of the Directors of the Company be and is hereby accorded to following:

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.

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:

The retirement cum admission deed of M/s. Modi Realty Genome Valley LLP which is proposed to be executed on 31-03-2020.”

For Modi Housing Pvt. Ltd.,

Soham Modi,

Managing Director.

|  |  |
| --- | --- |
| Place: \_\_\_ | DIN :\_\_\_\_\_ |
| Date: \_\_\_ |  |

\*\*Certified True Copy\*\*