

GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG
Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
J73100TG2018PTC127421

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED DULY CONVENED AND HELD ON 21ST DAY OF JANUARY, 2022 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD TELANGANA 500003

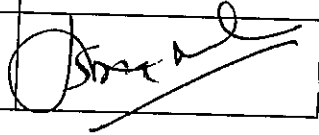
Item: Appointment of Registrar and Share Transfer Agent

“RESOLVED THAT the Company do seek admission of the Company’s securities in the Depository system of **National Securities Depository Ltd.** to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints **CIL SECURITIES LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“RESOLVED FURTHER THAT Mr. Soham Satish Modi holding DIN (00522546) Director of the company be and is hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1	Mr. Soham Satish Modi	Director	

The resolution was passed unanimously.

//Certified True Copy//

Name : Mr. Soham Satish Modi
Designation : Director
DIN : (00522546)

Date : 21-01-2022
Place : Hyderabad