

GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
U73100TG2018PTC127421

MINUTES OF THE MEETING-06th /2020-21 OF THE BOARD OF DIRECTORS OF M/S. GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON WEDNESDAY THE 31ST DAY OF MARCH, 2021 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, 500003 TELANGANA, INDIA. End Time: 11:45 AM

Directors Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mrs. Tejal Soham Modi | - | Director |
| 3. Mr. Sharad J Kadakia | - | Director |

Item No. 1 – To elect the Chairman of the meeting

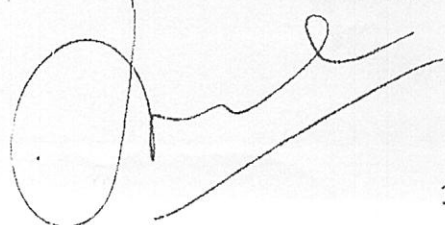
The Board unanimously elected Mr. Soham Satish Modi, Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken up.

Item No. 2 – To grant leave of absence, if any

Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

Item No. 3 – To confirm the minutes of the previous board meeting.

The Chairman placed before the Board the minutes of the previous meeting of the Board of Directors and requested the confirmation of the Board. The same were taken to be read and confirmed by the Board.



Item No. 4 – RESIGNATION OF DIRECTOR - MRS. TEJAL SOHAM MODI

The Chairman informed the Board that, Company is in receipt of resignation of one of its director Mrs. Tejal Soham Modi. The board was informed that, the said resignation is due to personal reasons and Board commends the contribution towards the company by the said director. Accepting the resignation, board placed on record the resignation by passing the following resolution.

RESOLVED THAT the resignation of Mrs. Tejal Soham Modi (DIN:06983437) from the directorship of the Company be and is hereby accepted.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mrs. Tejal Soham Modi during her tenure as Director of the Company.

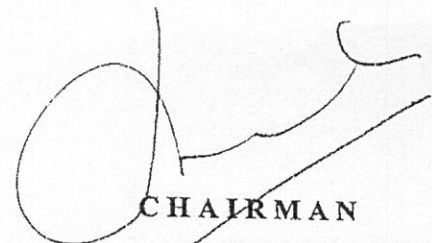
RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

Item No. 5– VOTE OF THANKS:

There being no other business to conduct, the meeting concluded with a vote of thanks to the chair.

Place : Hyderabad

Date :31-03-2021



CHAIRMAN

Mr. Soham Satish Modi