

SR

Resignation Tejal Modi

20-21

Form DIR-12

5-4-187/3&4, II floor, MG Road,
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Phone: +91-40-6635554
C23106TC2018PTC127421

GV DISCOVERY CENTERS PVT LTD

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT BOARD MEETING OF GV DISCOVERY CENTERS PRIVATE LIMITED ON 31ST MARCH, 2021 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD 500003

ITEM: Resignation of Director - Mrs. TEJAL SOHAM MODI

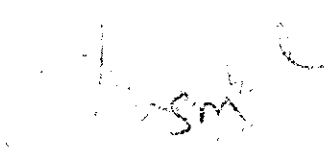
"RESOLVED THAT the resignation of Mrs. TEJAL SOHAM MODI (DIN. 06983437) from the directorship of the Company be and is hereby accepted with immediate effect.

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 in give effect to the above resolution "

//Certified True Copy

For GV DISCOVERY CENTERS PRIVATE LIMITED


MR. SOHAM CATISH MODI

Director

DIN U0522546