

Form DIR-12

(2)

Date: 31 March, 2021

To

The Board of Directors.

GV DISCOVERY CENTERS PRIVATE LIMITED (the "Company")

Address: 5-1-187/3&4, Soham Mansion,

2nd Floor, M.G. Road, Secunderabad,

Telangana-500 003

Sub: Resignation from the office of Director

Dear Sir,

I hereby tender my resignation, due to personal and unavoidable circumstances, from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation, from the post of Director of GV Discovery Centers Private Limited, and relieve me of my duties,

During the period of my association with the Company, I gained experience and the challenging opportunities also contributed more to it. I take this opportunity to thank the chairman and the Board for their support and guidance during the tenure.

I request you to provide me an acknowledge for the receipt of the resignation and copy of the E-Form – DIR 12 filed with the Registrar of Companies ("ROC") to that effect for my reference and record.

Thanking You.

Yours sincerely,



Mrs. TEJAL SOHAM MODI

Address: plot no.280, Road no.25, new padamma temple,

Jubilee Hills, Hyderabad.

DIN – 06983437