



EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3 & 4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD – 500003, TELANGANA, INDIA ON MONDAY, 15TH DAY OF FEBRUARY 2021 AT 11:30 AM.

Authorization to execute agreements on behalf of the Company:

RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded for entering into and executing a share subscription agreement, shareholders agreement and other related documents with the following parties:

- a. Mr. Rajesh Kumar Jayantilal Kadakia
- b. Mr. Sharad Kumar Jayantilal Kadakia
- c. M/s JVRX Asset Management Private Limited
- d. M/s Modi Properties Private Limited

RESOLVED FURTHER THAT any one of the Directors of the company be and are hereby severally authorized on behalf of the Company to enter into and execute the aforementioned documents, as may be required, to do all such acts deeds and things necessary and expedient in this regard to give effect to the above resolution.

For GV Discovery Centers Private Limited

Soham Modi
Director
DIN: 00522546

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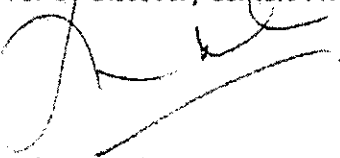
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