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DIR S/MBP-Tejal
Request letter for signing documents

Dear Mrs. Tejal Modi

Date: 19.10.2021

Please sign the enclosed documents. The signatures required for the purpose of :

MBP-1 & DIR - 8 GVDC Private Limited

Regards
Soham Modi.

List of documents enclosed MBP1-1 & DIR - 8

FORM 'DIR - 8'**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	GV Discovery Centers Private Limited
Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	10,00,000
Paid-up Capital in INR	1,00,000

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Tejal Soham Modi, wife of Soham Satish Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500033, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

S. No.	Name of the Company	Designation	Date of Appointment	Date of cessation
1	MODI PROPERTIES PRIVATE LIMITED	Director	30/09/2015	
2	MODI HOUSING PRIVATE LIMITED	Director	03/03/2015	
3	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	05/10/2018	
4	GV RESEARCH CENTERS PRIVATE LIMITED	Director	12/09/2018	

S. No.	Name of the LLP	Designation	Date of Appointment	Date of cessation
1	SUMMIT SALES LLP	Designated Partner	01/01/2015	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I at present, stand free from any disqualification from being a director.



TEJAL SOHAM MODI

DIN: 06983437

Place: Hyderabad

Date: 01.04.2019

FORM 'DIR - 8'
Intimation by Director

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Authorized Capital in INR	5,10,00,000
Paid-up Capital in INR	3,26,86,120

To
The Board of Directors of
GV Discovery Centers Private Limited

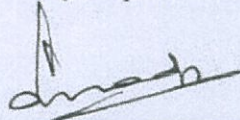
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3	GVSH MANUFACTURING FACILITIES PRIVATE LIMITED	Director	13/12/2019	
4	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	05/10/2018	31/03/2021
5	GV RESEARCH CENTERS PRIVATE LIMITED	Director	12/09/2018	25/03/2021



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FORM 'MBP - 1'
Notice of interest by Director

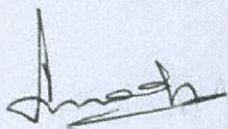
[Pursuant to Section 184(1) and rule 9(1) of Companies (Meetings of the Board and its Power) Rules, 2014]

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Place: Hyderabad
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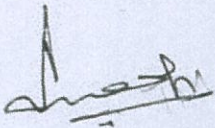
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Authorized Capital in INR	5,10,00,000
Paid-up Capital in INR	2,76,75,000

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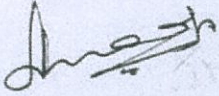
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