

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON TUESDAY ON 15TH FEBRUARY, 2022 AT 09.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

DIRECTORS PRESENT:

01. Mr. Soham Satish Modi - DIRECTOR
02. Mr. Sharad J Kadakia - DIRECTOR

01. QUORUM / CHAIRMAN:

The Quorum for the meeting being present, the chairman of the Board, Mr. Soham Satish Modi conducted the proceedings of the meeting.

02. CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

The signed minutes of the previous meeting of the Board of directors as circulated among the Directors, were approved by the board and confirmed by the Chairman.

03. TO APPROVE CHANGE REGISTERED OFFICE OF THE COMPANY

The Board of Directors of the Company took note that with the change in management of the company and consequent events it is imperative to change the registered office of the company to site address. The Board consented and passed following resolution.:

Item: SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN LOCAL LIMITS WITHIN THE SAME CITY

"RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the board of directors of the Company be and is hereby accorded to shift the registered office of the Company **FROM** V FLOOR, SURYA TOWERS S P ROAD SECUNDERABAD TELANGANA 500003 **TO** Plot No.15-B MN PARK PHASE – I, SURVERY NO.230 to 243 TRUKAPALLY VILLAGE SHAMIRPET MANDAL MEDCHAL MALKAJGIRI DISTRICT , TELANGANA within local limits.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Soham Satish Modi DIN (00522546), Director, of the Company, be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC.22 as return of Change in address of registered office with the Registrar of Companies, Hyderabad, Telangana

04. VOTE OF THANKS:

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

Date : 15.02.2022
Place : Secunderabad


CHAIRMAN