

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

GVSH Manufacturing Facilities Private Limited

5-4-187/3&4, 3rd Floor, Soham Mansion,

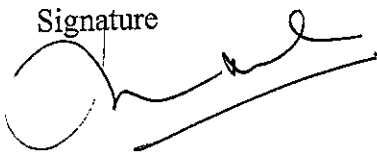
M.G Road, Secunderabad, Hyderabad,

Telangana-500003, India

Subject: Consent to hold Extraordinary General Meeting at shorter Notice

I, Soham Satish Modi, son of Satish Modi, resident of Plot no.280 Road no.25, Jubilee Hills Hyderabad - 500033, holding 4900 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the Extraordinary General Meeting of the company scheduled to be held on 29 March 2022 at 09:00 am at 5-4-187/3&4, 3rd Floor, Soham Mansion, M.G Road, Secunderabad, Hyderabad, Telangana-500003, India at shorter notice.

Signature



Name: Soham Satish Modi

Date: 25 March 2022