

DR. N.R.K. BIO-TECH PRIVATE LIMITED

CIN No: U24230TG2004PTC044950

Regd Office: TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SNO.230 TO
243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD 500078 IN
email:roc@modiproperties.com

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE
COMPANY

COMPANY: DR. N.R.K BIOTECH PRIVATE LIMITED

REGISTERED OFFICE TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SNO.230
TO 243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD 500078 IN
MEETING HELD ON: 28TH JANUARY, 2022

DIRECTORS PRESENT: Mr. Soham Modi, & Anand Kumar Bhashyakarla

ITEM: Authorization to Mr. Gaurang J Mody holding DIN (00522520) General Manager
of the Company as Authorized Signatory for issuing certified true copies of various
documents of the company

“RESOLVED THAT Consent of the Board is be and herby accorded to authorize Mr. Gaurang J Mody holding DIN: (00522520) to sign and certify as true copies of Board Resolutions and other documents including but not limited to books of accounts, invoices, PO's. AOA. MOA, list of Directors, Minutes / extracts of resolutions, GST Returns, Incorporation Certificate, PAN Card. Address Proof, Sale deeds, Agreements of Sale, Bank Statements, Borrowings for car loans and related documents including but not limited to documents required for day-to-day functioning of the Company

“RESOLVED FURTHER THAT The aforesaid power entrusted to the said authorised signatory shall be valid and effective unless revoked earlier by the Board and all acts done in pursuance of this resolution shall be binding on the Company”.



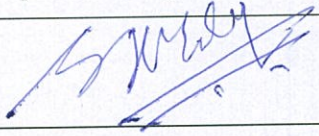
A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text "DR. N.R.K. Bio-Tech Private Limited" around the perimeter and "HYDERABAD" in the center.

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“RESOLVED FURTHER THAT a Certified True Copy of the resolution be given to anyone concerned or interested in the matter

SNO	Name	Designation	DIN	Specimen Signature
1	Mr. Gaurang J Mody	General Manager	00522520	

****Certified True Copy****

For DR. NR.RK BIOTECH PRIVATE LIMITED

Mr. Soham Satish Modi : Director

DIN: 00522546

Place: Hyderabad

Date 28-03-2022

