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THE MINUTES OF THE F.Y 2021-22 MEETING OF THE BOARD OF DIRECTORS OF SDNMKJ REALTY PRIVATE LIMITED HELD ON FRIDAY, THE 10TH DAY OF DECEMBER, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD TG 500003 IN , INDIA.

Directors Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mr. Sharad J Kadakia | - | Director |
| 3. Mr. Rajesh Kadakia | - | Director |

Item No. 1 – To elect the Chairman of the meeting

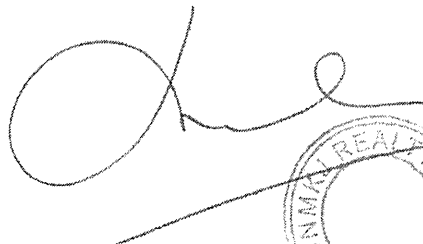
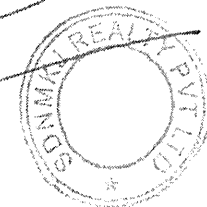
The Board unanimously elected Mr. Soham Satish Modi Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken up.

Item No. 2 – To grant leave of absence, if any

Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

Item No. 3 – To confirm the minutes of the previous board meeting.

The Chairman placed before the Board the minutes of the previous meeting of the Board of Directors and requested the confirmation of the Board. The same were taken to be read, confirmed and took note by the Board.

Item No. 4 – Authorization to execute Agreement of Sale on behalf of the Company

The Chairman informed the Board that it is decided to sale its property at Ramky Selenium To M/s. TechnoFlair. The Board was further informed that the said decision is in commercial prudence and in line with business targets and changing strategies to meet the challenges posed by the Covid Pandemic.

The Board expressed satisfaction and passed following resolution

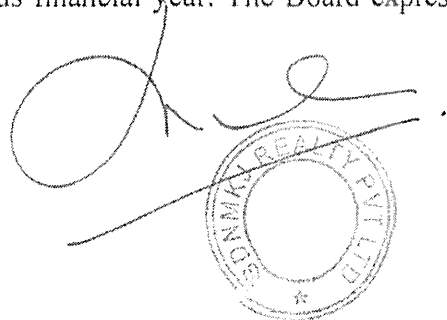
The consent of the board is be and hereby accorded for the sale of all that commercial space having built area of 12838 sqft on third floor in Tower B with undivided share of land admeasuring 464.5 sqyds, with 17 nos of car parking slots in upper and lower basement of the building known as Ramky Selenium situated at plot no. 31 P and 32 survey nos 115/22, 115/24, 115/25, at Financial District Nankramguda, Serilingampally Mandal, Ranga Reddy District, for the Company.

RESOLVED THAT the Board hereby authorises its director Mr. Soham Satish Modi, holding DIN 00522546 to negotiate enter into agreement for sale, execute the sale deed or any other Documents with M/s. TECHNOFLAIR SOLUTIONS INDIA PVT LTD with regard to sale of commercial space forming part of the building known as Ramky Selenium situated as mentioned in the foregoing resolution for and on behalf of the company

RESOLVED FURTHER THAT, the board hereby authorized to receive the said agreement of sale after execution and to give a receipt therefore to such a person or to give to such authority in relation thereto as may be necessary in this behalf

Item No. 5: Business Update

The Chairman provided an update to the Board on investments made by the company in group companies. He also apprised the Board on performance of investment entities and appreciation in such investments during the previous financial year. The Board expressed satisfaction on updates provided.

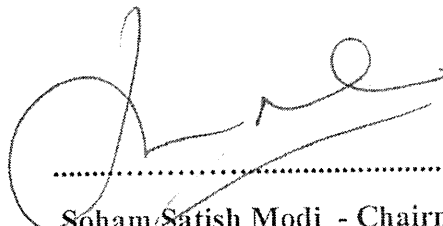
A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "SOHAM REALTY PVT LTD" around the perimeter and a small star symbol at the bottom center.

Item No. 5 – To discuss any other business with the permission of Chair

There being no other business to transact, the meeting concluded at 10:30 A.M. with a vote of thanks to the chair.

Date:

Place:


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Soham Satish Modi - Chairman

