

SHORTER NOTICE CONSENT

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

To,

The Board of Directors

Modi Properties Private Limited

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

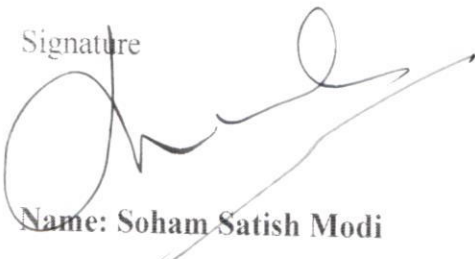
M.G Road, Secunderabad, Hyderabad,

Telangana-500003, India.

Subject: Consent to hold 28th Annual 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 9,020 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 28th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 11:30 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: 30 September 2022