EXTRACT OF THE MINUTES OF THE MEETING OF MEMBERS OF SDNMKJ REALTY PRIVATE LIMITED HELD ON 13TH DAY OF DECEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.15-B, MN PARK PHASE-I, SY NO. 230 TO 243, TURKAPALLY, SHAMIRPET, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD TELANGANA - 500078

1. **REMOVAL OF A CLAUSE FROM THE MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other rules and regulations, as may be applicable, the clause III (A) of the Memorandum of Association of the company be altered by removing with the following clause(s):

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY

1. To carry on the business as manufacturer, producer, maker, inventors, refiners, converters, importer, exporter, traders, buyers, sellers, whole sellers, suppliers, indenters, distributors, consignors, jobbers, brokers, concessioners or otherwise deal in all kinds of to carry on the business of manufacturing and marketing of all specialty fine chemicals, Aroma Chemicals, Drug Intermediates, APIs and Pharmaceutical Formulations used in Medical, Hospitals, pharmaceuticals, agricultural, health care, food and beverages and cosmetics, rubber & tyre, industrial Agro oils, from petro-based chemicals for the cleaner production technologies.

"**RESOLVED FURTHER THAT** the Board of Directors, Mr. Soham Satish Modi and/ or Mr. Sharad Kumar Jayantilal Kadakia, Directors of the Company, be and are hereby severally authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

2. **ADDITION OF A CLAUSE IN THE MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

"**RESOLVED THAT** pursuant to the provisions of section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other rules and regulations, as may be applicable, consent of the Board of Directors of the Company be and is hereby accorded, the clause III A of the Memorandum of Association of the company be altered by adding the following clause(s):

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY

1. To carry on the business of Construction and lease of property.

"**RESOLVED FURTHER THAT** the Board of Directors, Mr. Soham Satish Modi and/ or Mr. Sharad Kumar Jayantilal Kadakia, Directors of the Company, be and are hereby severally authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

// Certified True Copy//

For CRESCENTIA LABS PRIVATE LIMITED

SM

Soham Satish Modi
Director
DIN: 00522546

Place: Hyderabad
Date: 13th December 2022