

AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

Address: 5-4-187/3 & 4,
Soham Mansion, M.G.Road,
Secunderabad-500003.

CIN : U45309TG2022PTC165875

CERTIFIED TRUE COPY OF THE MEETING OF BOARD OF DIRECTORS OF M/S AMTZ MEDPOLIS SQUARE PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 07th NOVEMBER 2022 AT 2:00 P.M AT 5-4-187/3 & 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD – 500003

The following resolution was passed in the meeting

1. DECLARATION FOR COMMENCEMENT OF BUSINESS

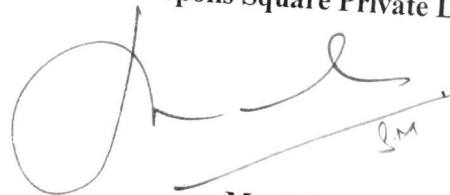
“RESOLVED THAT the draft of the Declaration in the Form INC-20A made in accordance with the provisions of Section 10A(1)(a) of the Companies Act, 2013, as placed before the Board duly initialed by the Chairman for the purpose of identification be and is hereby approved and that the same be delivered to the Registrar of Companies, Telangana for obtaining the Certificate of Commencement of Business.

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company is hereby authorized to do all such acts, deeds and things as may be necessary and sign the resolution and declaration and digitally sign e-Form INC-20A and file the same with Registrar of Companies.”

Vote of Thanks

As there was no other business to be transacted, the meeting ended with vote of thanks to the chair.

For M/s AMTZ Medpolis Square Private Limited



Mr. Soham Satish Modi
Director
DIN: 00522546

Place: Hyderabad
Date: 07th November 2022

****Certified True Copy****