

JMK GEC REALTORS PVT LTD

5-2-223, Distillery Road, 2nd Floor,
Hyderbasti, Opp Andhra Bank
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U70100TG2010PTC067673

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED DULY CONVENED AND HELD ON MONDAY, THE 30TH DAY OF JANUARY, 2023 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD-500003, TELANGANA.

“RESOLVED THAT the Company do seek admission of the Company’s securities in the Depository system of **National Securities Depository Ltd.** to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints **CIL SECURITIES LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546), Director of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

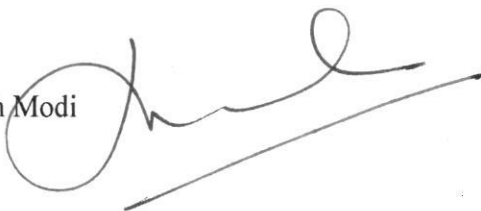
Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Mr. Soham Satish Modi	Director	

The resolution was passed unanimously.

Certified True Copy

Name : Soham Satish Modi
Designation : Director



Date : 30.01.2023
Place : Secunderabad