

DR. N.R.K. BIO-TECH PRIVA

CIN No: U24230TG2004PTC044950



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REGD OFFICE: TSIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SYNO.230 TO 243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD HYDERABAD TG 500078 IN
Tel No. 04023733171 Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE MEMBERS OF DR. N.R.K BIO-TECH PRIVATE LIMITED AT ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022, AT REGISTER OFFICE PLOT NO. 11, SURVEY NO. 230 to 243, TSIC INDUSTRIAL DEVELOPMENT AREA, TURKAPALLY, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA – 500078, INDIA

The following resolution has been passed in the meeting:

APPOINTMENT OF STATUTORY AUDITOR

The chairman proposed and Anand Kumar present in the meeting seconded and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints Laxminiwas & Co, Chartered Accountants (Firm registration no. 011168S), as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of Twenty Two Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company.

RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and 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 **DR. N.R.K BIO-TECH Private Limited**

Mr. Soham Satish Modi

Director

Place: Hyderabad

Date: 30 September 2022