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Modi Housing Pvt Ltd

CIN: U45200TG2002PTC040192

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED HELD ON SATURDAY, 07TH JANUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD-3, TELANGANA - 500003 INDIA.

1. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

Due to the casual vacancy in the office of previous Statutory Auditor, M/S Ajay Mehta, Chartered Accountant, M/S KGM & Co., Chartered Accountants, is proposed to be appointed as Statutory Auditor of the Company to hold office until the conclusion of the ensuing Annual General Meeting.

“RESOLVED THAT M/S KGM & Co., Chartered Accountants, be and is hereby appointed as Statutory Auditor of the Company, to hold office until the conclusion of ensuing Annual General Meeting on a remuneration to be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Mrs. Tejal Soham Modi and Mr. Gaurang Jayantilal Mody, directors of the Company, be and are hereby authorized to take all steps to implement the above resolutions, 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 Modi Housing Private Limited

Soham Satish Modi

Director

DIN: 00522546

Place: Hyderabad

Date: 07th January 2023

CIN: U45200TG2002PTC040192

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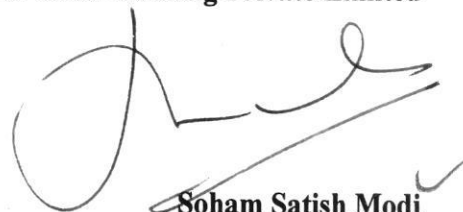
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