

CIN No:U65993TG1994PTC017795

29th October 2022

To whomsoever it may concern

List of Board of Directors of Modi Properties Private Limited as on 31st March 2022 is as given below,

Name of The Director	DIN	Designation
Mr Soham Satish Modi	00522546	Managing Director
Mrs. Tejal Soham Modi	06983437	Director
Mr. Gaurang Jayantilal Mody	00522520	Director

Authorised Signatory

**SOHAM
SATISH
MODI**

Digitally signed by
SOHAM SATISH
MODI
Date: 2022.10.29
14:28:30 +05'30'

Modi Properties Private Limited