

GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email: moditejal@hotmail.com

CIN: U73100TG2018PTC127421

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON ON SATURDAY, 07TH JANUARY 2023 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003 (ZOOM CALL)

1. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

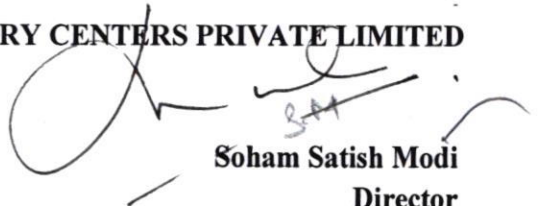
Due to the casual vacancy in the office of previous Statutory Auditor, M/S Ajay Mehta, Chartered Accountant, M/S Laxminiwas & Co., Chartered Accountants, is proposed to be appointed as Statutory Auditor of the Company to hold office until the conclusion of the ensuing Annual General Meeting.

“RESOLVED THAT M/S Laxminiwas & 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 and Mr. Sharad Kadakia, 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 GV DISCOVERY CENTERS PRIVATE LIMITED



Soham Satish Modi

Director

DIN: 00522546

Place: Hyderabad

Date: 07th January 2023