

AMTZ MEDAPOLIS SQUARE PVT. LTD.

CIN: U45309TG2022PTC165875

5-4-187/3&4, II floor, MG Road,

Secunderabad – 500 003.

Phone: +91-40-66335551

Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE PRIVATE LIMITED ON WEDNESDAY THE 01ST DAY OF FEBRUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3 AND 4, SOHAM MANSION M G ROAD SECUNDERABAD HYDERABAD 500003.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to take on lease the office space of RCC structure measuring 700 (Seven Hundred) square feet in the 1st floor of I Hub building, from M/s Andhra Pradesh MedTech Zone Limited at a monthly rent of Rs. 25 (Rupees Twenty Five only) per square feet plus applicable taxes for a period of 11 months w.e.f. 01st February, 2023 on the terms and conditions as per the draft lease agreement circulated/placed at the meeting.

RESOLVED FURTHER THAT Mr. Pinnamaraju Sudarsana Varma, AGM, Administrative of the Company be and is hereby authorized to sign the lease agreement and other documents related to the registration of the lease in favor of the Company and to do all acts, deeds, and things necessary to give effect to the lease agreement.”

For **AMTZ MEDPOLIS SQUARE PRIVATE LIMITED**



SOHAM SATISH MODI

Director

DIN: 00522546

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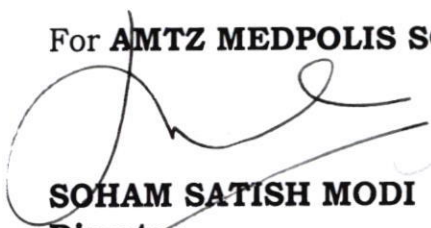
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