

Modi Housing Pvt Ltd

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

CIN: U45200TG2002PTC040192

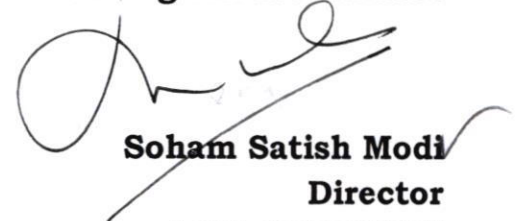
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-87/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003, ON MONDAY THE 30TH DAY OF JANUARY, 2023.

The Company has been inducted as a designated partner in Villa Orchids LLP at the time of incorporation. Mr. Soham Satish Modi was appointed as nominee of the Company. However, it has been decided to nominate Gaurang Jayantilal Mody in place of Soham Satish Modi. The following resolution was passed unanimously:

“RESOLVED THAT Mr. Gaurang Jayantilal Mody, Director, is appointed as authorized representative of the Company which is a designated partner in Villa Orchids LLP in place of Mr. Soham Satish Modi.

RESOLVED FURTHER THAT any of the Director, be and is hereby authorized to execute various deeds and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable in the capacity of authorized representative of the Company.

For **Modi Housing Private Limited**


Soham Satish Modi
Director
(DIN: 00522546)

//Certified True Copy//