

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI PROPERTIES 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 Modi Constructions & Realtors 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 to act and perform duties as designated partner on behalf of the Company in Modi Constructions & Realtors 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 Properties Private Limited



Soham Satish Modi
Director
(DIN: 00522546)

//Certified True Copy//