CIN No: U65993TG1994PTC017795

EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/s MODI PROPERTIES PRIVATE LIMITED HELD ON 27 December 2022 AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, MG ROAD, SECUNDERABAD - 500003

"RESOLVED":

1. THAT the Company do note the borrowing of the following financial assistances (the "Facilities") by M/s GV Research Centers Private Limited (the "Borrower") from ICICI Bank Limited ("ICICI Bank"):

   a) Rupee Term Loan 3 not exceeding Rs.300.0 mn. at any one time ("Overall Limits")

   on the terms and conditions contained in the Credit Arrangement Letter No CAL170635648931 Dated: December 20, 2022 ("CAL") issued by ICICI Bank in this regard / Application Form submitted by the Borrower in this regard.

2. The Company do guarantee the repayment / payment by the Borrower of the Facilities and all monies in respect thereof to ICICI Bank in accordance with the terms of the facility agreement and the other Transaction Documents

3. THAT the drafts of the Guarantee and other deeds, documents, undertakings and writings required to be executed by the Company in connection with the security for the Facilities or otherwise (copies whereof have been circulated to the Board/Committee / placed on the table at the meeting) be and is / are hereby approved and accepted.

4. THAT the following directors / officers viz. Mr. Soham Satish Modi (the authorized Directors /Officers) be and are hereby severally authorized to execute all agreements, deeds, documents, undertakings and other writings as may be necessary or required for the purposes aforesaid, and to accept and execute any amendments or modifications to any agreements, deeds, documents, undertakings and other writings, including acknowledgement of debt/balance confirmation(s), as and when necessary.

5. THAT Copies of the aforesaid resolutions certified to be true be furnished to ICICI Bank and they be requested to act thereon.

CERTIFIED TO BE TRUE

Name : GAURANG MODY
Designation : Director
DIN No : 00522520

MODI PROPERTIES PVT. LTD. SECBAD.

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

GV RESEARCH CENTERS PVT LTD

Cin no: U73200TG2018PTC126666

Date: 25th November 2022.

To,

The Manager,

ICICI Bank Limited,

Financial District, Nanakramguda,

Gachibowli, Hyderabad,

Telangana 500032.

Sub: Request for additional limits of INR 300.0 million

Dear Sir,

We would request you to sanction additional Rupee Term Loan limits amounting to INR 300.0 million towards construction cum LRD of our project

Yours faithfully,

For M/s GV Research Centers Private Limited

For G.V. RESEARCH CENTERS PVT. LTD.

Director

Director

Soham Satish Modi

Response to Outstanding Demand

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Assessment Year Enter Assessment Year

Note: The notice for Demands prior to AY 2020-21 shall be made available shortly.

Records are as per the data available at Income Tax Department

Date of last refresh: **27-Dec-2022**

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For G.V. RESEARCH CENTERS PVT. LTD.

Director