

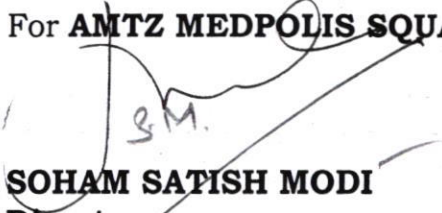
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE PRIVATE LIMITED ON SATURDAY THE 07TH DAY OF JANUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3 AND 4, SOHAM MANSION M G ROAD SECUNDERABAD HYDERABAD 500003.

The Chairman apprised the Board Members that in consequent upon the decision of the Board to acquire all the shares of Amtz Medpolis Square 801 Private Limited and Amtz Medpolis Square 4554 Private Limited, such companies will ought to become Wholly Owned Subsidiaries of the Company. As such, the Board decided to appoint Mr. Soham Satish Modi, Director of the Company to become nominee/authorised representative of the Company to hold 1(one) equity share to comply with the requirements of Companies Act, 2013 and the following resolution was passed:

“RESOLVED THAT that the approval of the Board be and is hereby accorded to appoint Mr. Soham Satish Modi, Director of the Company as a nominee/ authorized representative of the Company & shareholder in the aforesaid wholly owned subsidiaries and to hold therein all 1(one) Equity Share in each such Companies to comply with the requirement of minimum two shareholders in a private limited company limited by shares;

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director of the Company, be and is hereby authorised to sign deeds, documents, forms and to do all such acts, deeds and things on behalf of the Company as may be necessary incidental or required to give effect to the above said resolution.”

For **AMTZ MEDPOLIS SQUARE PRIVATE LIMITED**


SOHAM SATISH MODI
Director
DIN: 00522546