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JMK GEC REALTORS PVT LTD

CIN: U70100TG2010PTC067673

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON 07th JANUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD, TELANGANA, 500003 INDIA. (ZOOM CALL)

1. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

Due to the casual vacancy in the office of previous Statutory Auditor, M/s Ajay Mehta, Chartered Accountant, M/s A S Agarwal & Co., Chartered Accountants, is proposed to be appointed as Statutory Auditor of the Company to hold office until the conclusion of the ensuing Annual General Meeting.

“RESOLVED THAT M/s A S Agarwal & Co., Chartered Accountants, be and is hereby appointed as Statutory Auditor of the Company, to hold office until the conclusion of ensuing Annual General Meeting on a remuneration to be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT any one of the directors of the Company, be and are hereby authorized to take all steps to implement the above resolutions, sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

// Certified True Copy//

For JMK GEC Realtors Private Limited

Soham Satish Modi

Director

DIN: 00522546

Place: Secunderabad

Date: 07th January 2023