

GV RESEARCH CENTERS PVT LTD

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CIN: U73200TG2018PTC126666

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GV RESEARCH CENTERS PRIVATE LIMITED ON WEDNESDAY THE 15th DAY OF FEBRUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and in the wake of termination of existing lease deed, it be and is hereby decided to enter into afresh Lease Deed between the Company and Syngene Scientific Solutions Limited on the terms and conditions as particularly and specifically mentioned in the draft of the lease deed for Innopolis Building, laboratory spaces admeasuring approximately 1,04,000 square feet of leasable area located in the Building 2727;

"RESOLVED FURTHER THAT the said draft of the Lease Agreement be and is hereby approved and Mr. Waseem Akhtar Sayed, be and is hereby authorised on behalf of the Company to enter into and sign the Lease deed on behalf of the Company and also to accept such alterations or modifications therein as may be acceptable and not prejudicial to the interest of the Company;

RESOLVED FURTHER THAT Mr. Waseem Akhtar Sayed, be and is hereby authorized to sign other documents related to the registration of the lease and to do all acts, deeds, and things necessary to give effect to the lease deed;

For GV RESEARCH CENTERS PRIVATE LIMITED



SOHAM SATISH MODI

Director

DIN: 00522546

Date: 17.02.2023

Place: Secunderabad