

CIN: U73200TG2018PTC126666

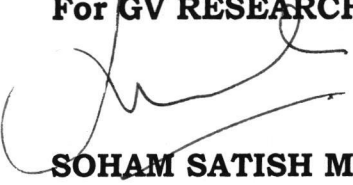
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GV RESEARCH CENTERS PRIVATE LIMITED ON WEDNESDAY THE 15th DAY OF FEBRUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

“RESOLVED THAT the consent and approval of the Board be and is hereby accorded to enter into a tripartite agreement amongst the Company (the lessor), Syngene Scientific Solutions Limited (the lessee) and GVRX Facilities Management Private Limited (facility management company) for the purpose of facilities, utilities, amenities, maintenance services or any other services as specifically defined in the tripartite agreement to be provided by the Lessor and the Facility Management Company to the Lessee.

RESOLVED FURTHER THAT the approval of the Board be and is hereby accorded to authorise Mr. Waseem Akhtar Sayed for and on behalf of the Company, and to be the Company's true and lawful representative with full power to enter into the Tripartite Agreement and to do all such acts, deeds and things to perform any activity in relation to such agreement, which is ancillary or incidental to the activities specified above and which are necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT this resolution and the authorizations granted hereunder shall remain in force till the date the Company submits a fresh resolution in writing superseding this resolution.”

For GV RESEARCH CENTERS PRIVATE LIMITED



SOHAM SATISH MODI
Director
DIN: 00522546

Date: 17.02.2023

Place: Secunderabad