

GV RESEARCH CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
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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 consequent upon the change of the name of its lessee i.e. Syngene International Limited to its new name Syngene Scientific Solutions Limited, consent and approval of the Board be and is hereby accorded to terminate the existing lease deed entered between the Company (lessor) and the lessee for Innopolis Building 2727 constructed on Plot No. 3, Synergy Square II, MN Park Genome Valley, Shameerpet, Medchal - Malkajgiri District, Hyderabad, Telangana – 500078, measuring 9.21 Acres;

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

For GV RESEARCH CENTERS PRIVATE LIMITED



SOHAM SATISH MODI

Director

DIN: 00522546

Date: 17.02.2023

Place: Secunderabad