

GV DISCOVERY CENTERS PVT LTD

CIN: U73100TG2018PTC127421

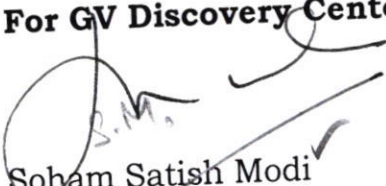
5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email: moditejal@hotmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON WEDNESDAY THE 08TH DAY OF FEBRUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

“RESOLVED THAT pursuant to the relevant provisions of the Companies Act , 2013 and the rules made thereunder, and on account of taking on record the errors perceived in the statutory registers of the Company, the consent and approval of the Board be and is hereby accorded to rectify the errors in the statutory registers;

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorised to make the required rectification and sign at the each page after getting the entries corrected and to do such acts, deeds and things, which may be necessary to give effect to the above resolution”

For GV Discovery Centers Private Limited


Soham Satish Modi
Director
(DIN: 00522546)