

GVSH MANUFACTURING FACILITIES PVT LTD

CIN: U70109TG2019PTC137599

5-4-187/3&4, Soham
Mansion, MG Road,
Secunderabad – 500 003.
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Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GVSH MANUFACTURING FACILITIES PRIVATE LIMITED ON FRIDAY THE 03RD DAY OF MARCH, 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies act, 2013 including statutory amendments and modifications made if any thereof and the rules framed thereunder and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of Shareholders in general meeting, the consent and approval of the Board be and is hereby accorded to change the name of the Company from GVSH MANUFACTURING FACILITIES PRIVATE LIMITED to **“N SQUARE BIOTECH PRIVATE LIMITED”** or any other approved name by CRC (MCA);

FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted in consequent upon the approval of above said name(s);

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized, for ascertaining the availability of the proposed name(s) and an application for approval for the change of name as above and to do all acts, deeds, and execute such document as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms.”

For GVSH MANUFACTURING FACILITIES PRIVATE LIMITED


SOHAM SATISH MODI

Director

DIN: 00522546

Date: 03.03.2023

Place: Secunderabad