

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON FEBRUARY 27, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-87/3 & 4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD – 500003

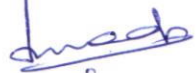
Authorization to enter into Partnership with proposed LLP – BIOPOLIS GV LLP:

“RESOLVED THAT consent and approval of the Board be and is hereby accorded to become partner in the proposed LLP – **BIOPOLIS GV LLP** or such other name as may be approved by the ROC with the capital contribution of Rs. 90,000 (Rupees Ninety Thousand Only).

Proposed LLP name	Capital Contribution	% of capital	Designation
BIOPOLIS GV LLP	90,000	90%	Designated Partner

RESOLVED FURTHER THAT Mrs. Gaurang Jayantilal Mody, Director (DIN: 00522520), be and is hereby authorized to execute various deeds and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution.”

For Modi Properties Private Limited


Tejal Soham Modi
Director
(DIN: 06983437)

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For Modi Properties Private Limited

Tejal Soham Modi
Director
(DIN: 06983437)

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We, the several partners whose names are subscribed below, are desirous of being formed into a LLP for carrying on a lawful business with a view to earn profit and have entered or agreed to enter into a LLP agreement in writing.

We respectively agree to contribute money or other property or other benefit or to perform services for the LLP in accordance with the LLP agreement, the particulars of which are stated against our respective names.

We hereby give our consent to become a partner/ designated partner/ nominee/ nominee & designated partner of the LLP pursuant to section 7(4) / 25(3)(c) of the Limited Liability Partnership Act, 2008.

Name of each Partner/ Designated Partner/ Nominee/ Nominee & Designated Partner	Designation (Designated Partner/ Partner/ Nominee/ Nominee & Designated Partner)	Signature of Partner/ Designated Partner/ Nominee/ Nominee & Designated partner	Name, address and professional (along with professional membership number) of witness	Signature of Witness
Mrs. Tejal Soham Modi	Designated Partner		Ashish Agarwal Chartered Accountant (M.No - 222861) 3-3-116/A, Kachiguda, Hyderabad, Telangana- 500027	
Mr. Gaurang Jayantilal Mody (Nominee of Modi Properties Private Limited)	Designated Partner		Ashish Agarwal Chartered Accountant (M.No - 222861) 3-3-116/A, Kachiguda, Hyderabad, Telangana - 500027	

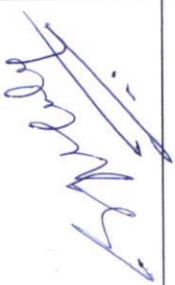
Date: 27th February 2023

Place: Hyderabad

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Name of each Partner/ Designated Partner/ Nominee/ Nominee & Designated Partner	Designation (Designated Partner/ Partner/ Nominee/ Nominee & Designated Partner)	Signature of Partner/ Designated Partner/ Nominee/ Nominee & Designated partner	Name, address and profession (along with professional membership number) of witness	Signature of Witness
Mr. Gaurang Jayantilal Mody	Designated Partner		Ashish Agarwal Chartered Accountant (M.No - 222861) 3-3-116/A, Kachiguda, Hyderabad, Telangana- 500027	
Mrs. Tejal Soham Modi (Nominee of Modi Properties Private Limited)	Designated Partner		Ashish Agarwal Chartered Accountant (M.No - 222861) 3-3-116/A, Kachiguda, Hyderabad, Telangana - 500027	

Date: 27th February 2023

Place: Hyderabad

Form 9
[See rule 7 and 10(8)]
Consent to act as Designated Partner

To
M/s BIOPOLIS GV LLP
5-4-187/3 & 4, 2nd Floor,
Soham Mansion, M.G. Road
Secunderabad, Telangana - 500003

Subject: Consent to act as Designated Partner

I, **Mrs. Tejal Soham Modi** hereby give my consent to act as Designated Partner of the **M/s BIOPOLIS GV LLP** pursuant to Section 7(3) of the Act.

Particulars

01	Designated Partner Identification Number (DPIN)	06983437
02	Name	Mrs. Tejal Soham Modi
03	Father's /Husband's Name	Mr. Soham Satish Modi
04	Present Residential Address	Plot no. 280, Road no. 25, Jubilee Hills, Hyderabad – 500033
05	E-mail ID	moditejal@hotmail.com
06	Name Of The Partnership Firm Or LLPIN & Name Of Limited Liability Partnership Or CIN & Name Of The Company Or Name of any other Body Corporate whose nominee the Designated Partner is	Refer " LLP Information " document

I hereby state that I satisfy the conditions and requirements for being eligible to be a designated partner and I have not been disqualified to act as designated partner.

Tejal Soham Modi
DIN: 06983437

Date: 27th February 2023
Place: Hyderabad

Form 9
[See rule 7 and 10(8)]
Consent to act as Designated Partner

To
M/s INVENTOPOLIS LLP
5-4-187/3 & 4, 2nd Floor,
Soham Mansion, M.G. Road
Secunderabad, Telangana - 500003

Subject: Consent to act as Designated Partner

I, **Mrs. Tejal Soham Modi** hereby give my consent to act as Designated Partner of the **M/s INVENTOPOLIS LLP** in the capacity of Nominee of M/s Modi Properties Private Limited pursuant to Section 7(3) of the Act.

Particulars

01	Designated Partner Identification Number (DPIN)	06983437
02	Name	Mrs. Tejal Soham Modi
03	Father's Name	Jayantilal Modi
04	Present Residential Address	Plot no-280, road no-25, Near Peddamma temple, Jubilee hills, Hydearbad-500034
05	E-mail ID	moditejal@hotmail.com
06	Name Of The Partnership Firm Or LLPIN & Name Of Limited Liability Partnership Or CIN & Name Of The Company Or Name of any other Body Corporate whose nominee the Designated Partner is	Refer " LLP Information " document

I hereby state that I satisfy the conditions and requirements for being eligible to be a designated partner and I have not been disqualified to act as designated partner.

For **Modi Properties Private Limited**


Tejal Soham Modi
DIN: 06983437

Date: 27th February 2023
Place: Hyderabad