

N SQUARE LIFESCIENCES LLP



10.01.23 4:17:17

LLPIN: AAW-6711

email: roc@modiproperties.cor.:

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE PARTNERS OF M/S N SQUARE LIFESCIENCES LLP ON FRIDAY THE 03RD DAY OF MARCH, 2023 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT 5.4.187/3 & 4, 2ND FLOOR SOHAM MANSION, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

"RESOLVED THAT the consent of the partners be and is hereby accorded to give no objection certificate for the use of the name **"N SQUARE BIOTECH PRIVATE LIMITED"** or any other name as may be made available to the applicants by the office of Ministry of Corporate Affairs, as the name of the Applicant Company is being changed from GVSH Manufacturing Facilities Private Limited to the new name i.e. **N SQUARE BIOTECH PRIVATE LIMITED;**

RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546), Designated Partner of the LLP be and is hereby authorized on behalf of the LLP to give no objection certificate to avail and use of the name **"N SQUARE BIOTECH PRIVATE LIMITED"** by the applicant."

For **N SQUARE LIFESCIENCES LLP**

SOHAM SATISH MODI
Designated Partner
(DIN: 00522546)