

GV DISCOVERY CENTERS PVT LTD

CIN: U73100TG2018PTC127421

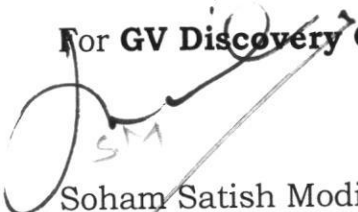
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON FRIDAY THE 17TH DAY OF MARCH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM, MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

"RESOLVED THAT whereas the company has received a request from M/s. JVRX Asset Management Private Limited for issuing 2 Duplicate Share Certificates, each of 5,00,000 (Five Lakhs) Class-A Compulsorily Convertible Preference Shares covering the distinctive numbers from 1 to 500000 and 2757501 to 3257500, in lieu of the original Shares Certificates No. P01 and P06, that is lost from M/s. JVRX Asset Management Private Limited, the holder thereof and whereas the said holder has also submitted the Indemnity Bond, 2 (Two) Duplicate Share Certificates be issued to M/s. JVRX Asset Management Private Limited in lieu of the original certificate under common seal of the company to be affixed in the presence of Mr. Soham Satish Modi (DIN: 00522546) and Mr. Sharad Kumar Jayantilal Kadakia (DIN: 02903050) Directors of the Company, who shall also sign the same."

"FURTHER RESOLVED THAT Mr. Soham Satish Modi (DIN: 00522546) and Mr. Sharad Kumar Jayantilal Kadakia (DIN: 02903050) Directors of the company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

For GV Discovery Centers Private Limited


Soham Satish Modi
Director
(DIN: 00522546)