

**Form DIR-2**  
**Consent to act as a director of a company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To  
The Board of Directors,  
**CRESCENTIA LABS PRIVATE LIMITED,**  
**CIN: U24100TG2007PTC055759**

**Subject: Consent to act as a director.**

I, Sharad Kumar Kadakia, hereby give my consent to act as director of **CRESCENTIA LABS PRIVATE LIMITED**, having **CIN: U24100TG2007PTC055759**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am having not disqualified to become a director under the Companies Act, 2013.

|     |                                                                                                                                                                                                                                      |   |                                                                         |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------|
| 1.  | Director Identification Number (Din)                                                                                                                                                                                                 | : | 02903050                                                                |
| 2.  | Name (in full)                                                                                                                                                                                                                       | : | Mr. Sharad Kumar Jayantilal Kadakia                                     |
| 3.  | Father's Name (in full)                                                                                                                                                                                                              | : | Shri. Jayantilal Kadakia                                                |
| 4.  | Address                                                                                                                                                                                                                              | : | 5-2-223, Gokul ,Distillery Road<br>Secunderabad Telangana 500003, India |
| 5.  | E-mail Id                                                                                                                                                                                                                            | : | sharad.kadakia@greens.com                                               |
| 6.  | Mobile No.                                                                                                                                                                                                                           | : | 9177774700                                                              |
| 7.  | Income Tax PAN                                                                                                                                                                                                                       | : | ACBPK9161F                                                              |
| 8.  | Occupation                                                                                                                                                                                                                           | : | Business                                                                |
| 9.  | Date of Birth                                                                                                                                                                                                                        | : | 25/08/1959                                                              |
| 10. | Nationality                                                                                                                                                                                                                          | : | USA                                                                     |
| 11. | No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. | : | As per Annexure A                                                       |
| 12. | Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.                                                                            | : | NA                                                                      |

### **Declaration**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



(SHARAD KUMAR KADAKIA)

Date: 20.12.2021  
Place: Hyderabad

Proof of identity  
PAN Card

**SHARAD KUMAR KADAKIA**  
**Annexure A (Interest in Other Entities):**

| <b>S.No</b> | <b>Name of the company/LLP</b>       | <b>CIN/LLPIN</b>      | <b>Designation</b> | <b>Begin Date</b> |
|-------------|--------------------------------------|-----------------------|--------------------|-------------------|
| <b>1.</b>   | JMK GEC REALTORS PRIVATE LIMITED     | U70100TG2010PTC067673 | DIRECTOR           | 25/03/2010        |
| <b>2.</b>   | SDNMKJ REALTY PRIVATE LIMITED        | U70101TG2010PTC067667 | DIRECTOR           | 24/03/2010        |
| <b>3.</b>   | GV DISCOVERY CENTERS PRIVATE LIMITED | U73200TG2018PTC126666 | DIRECTOR           | 30/09/2019        |
| <b>4.</b>   | GV RESEARCH CENTERS PRIVATE LIMITED  | U73100TG2018PTC127421 | DIRECTOR           | 30/09/2019        |