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CIN: U65993TG1994PTC017795

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF MODI PROPERTIES PRIVATE LIMITED HELD ON SATURDAY THE 18TH DAY OF MARCH, 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO AGREEMENTS

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the consent and approval of the shareholders be and is hereby accorded to enter into Shares Purchase Agreement, Shares Pledge Agreement, Debentures Subscription Agreement and Debentures Trust Deed, as a promoter of Crescentia Labs Private Limited (hereinafter referred to as "CLPL") for enabling CLPL to issue Series A; B and C Optionally Convertible Debentures (OCDs) to Rx Propellant Private Limited under a private placement arrangement on the terms & conditions as contained in the said Agreements/deeds and for undertaking and performing the obligations of the Company in accordance with the terms of the said Agreements/deeds;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and execute and sign the above-mentioned agreements/deeds and their annexures or schedules on behalf of the Company and to 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 above said agreement;

****Certified True Copy****

For Modi Properties Private Limited

Gaurang Jayantilal Mody

Soham Satish Modi

Director

Director

00522520

00522546

Place: Hyderabad

Date: 18th March 2023

Head Office: 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD SECUNDERABAD TG 500003
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