



**MO
PROPERTIES**

CIN: U65993TG1994PTC017795



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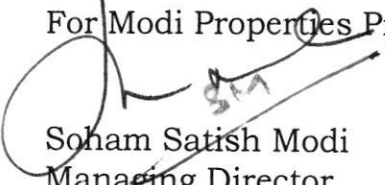
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON FRIDAY THE 24TH DAY OF MARCH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

“RESOLVED THAT the consent and approval of the Board be and is hereby accorded to give consent to convert Modi Consultancy Services, a partnership firm into a Limited Liability Partnership (LLP) with a name Modi Realty Services LLP and to become Partner in the LLP;

RESOLVED FURTHER THAT Mr. Kanaka Rao, General Manager of the Company, be and is hereby authorized to represent the Company in such LLP and to act on behalf of the company and to sign and execute the requisite documents, agreements, deeds, undertakings, indemnities and to do any other acts, deeds, things, which are necessary to give effect to the above said resolution.”

For Modi Properties Private Limited


Soham Satish Modi
Managing Director
DIN: 00522546