



From the Desk of
DEVENDRA SURANA

THE COMPANIES ACT, 2013
Consent of Shareholder for Shorter Notice
[Pursuant to Section 101(1)]

To
The Board of Directors
Crescentia Labs Private Limited
5th Floor, Surya Towers,
Sardar Patel Road, Secunderabad-500003

Sub: Consent of shareholder for shorter Notice – reg

We, Devendra Surana, shareholder of Crescentia Labs Private Limited, holding 25,000 equity shares of Rs.10/- each, hereby give our consent pursuant to Section 101(1) of the Companies Act, 2013, to hold the proposed Extra-Ordinary General Meeting on 20th December, 2021 at a shorter notice.

Devendra Surana
Shareholder

Date: 16.12.2021
Place: Secunderabad