



CRESCENTIA LABS PRIVATE LIMITED

(Formerly Known as Bhagyanagar Foods and Beverages Private Limited)

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad -500 003, Telangana, India
Phone : 40 27845119, 44665700
E.mail : surana@surana.com,
crescentia@surana.com
Website :http://www.surana.com
CIN : U24100TG2007PTC055759

Date: 20.12.2021

Mr. Ajay Mehta,
Chartered Accountants,
5- 4-187/3 & 4,
Soham Mansion, M.G. Road,
Hyderabad - 500003

Dear Sir(s)/Madam,

Sub: Intimation of appointment as Statutory Auditors of the Company.

We are pleased to inform you that the shareholders at their Extra Ordinary General Meeting held on 20th December, 2021, appointed you as Statutory Auditors of the Company till the conclusion of 15th Annual General Meeting of the Company to be held in the year 2022 and shall conduct the Statutory Audit for the financial year ended 31st March, 2022, on a remuneration as may be decided by the Board of Directors.

In this regard, please find enclosed herewith a certified copy of the resolution passed by the members at the Extra Ordinary General Meeting held on 20th December, 2021.

Thanking you,

Yours Faithfully,
For **CRESCENTIA LABS PRIVATE LIMITED.**


MANISH SURANA
DIRECTOR
(DIN: 00014373)



Encl: A/a



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EXTRACT OF THE ORDINARY RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S. CRESCENTIA LABS PRIVATE LIMITED HELD ON MONDAY THE 20TH DECEMBER, 2021 AT 10:00 AM AT THE REGISTERED OFFICE 5TH FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD-500003

APPOINTMENT OF STATUTORY AUDITORS

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sekhar & Suresh, Chartered Accountants (FRN: 006155S), Hyderabad.

RESOLVED FURTHER THAT Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the financial year ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

//CERTIFIED TRUE COPY//

For **CRESCENTIA LABS PRIVATE LIMITED**




MANISH SURANA
DIRECTOR
(DIN: 00014373)

NOC / LETTER OF ACKNOWLEDGEMENT

This Letter of Acknowledgement dated 20th December, 2021 is issued by the persons named herein below in favour of **M/s. Crescentia Labs Private Limited** (hereinafter referred to as the "Company"), and **M/s. Modi Properties Private Limited, M/s. SDNMKJ Realty Private Limited and M/s. JMKGEC Realtors Private Limited** (hereinafter referred to as the "Acquirers"),

WHEREAS

- A. The persons named herein below have advanced various amounts at various intervals to the Company viz., **Crescentia Labs Private Limited**, a company having its registered office at 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003. The said amounts were advanced for utilization by the Company in conducting their day-to-day business activities including for funding the Company's needs for acquiring land. The said amounts so outstanding were shown in the books of the Company as amounts payable to Unsecured Creditors.
- B. The shareholders of the Company intend to transfer their shares to the Acquirers.
- C. The Acquirers have now agreed to retire the entire outstanding amount due and payable to Unsecured Creditors of the Company in full.
- D. In consideration of having received the said amount towards full and final settlement, we the undersigned Unsecured Creditors doth acknowledge and state as under:
 - 1. We confirm having received the entire outstanding amount as payable to us by the Company more particularly stated in the **SCHEDULE** hereto from the Acquirers.
 - 2. We confirm that we have no right, title, interest and/or actionable claim against the Company and the Company is at liberty to strike off our name from the list of Unsecured Creditors.
 - 3. The above confirmation shall at all times be considered as an acknowledgement of having received the amount in our capacity as the erstwhile Unsecured Creditors of the Company towards full and final settlement of our dues.

Signed and delivered for and on behalf of
Bhagyanagar Securities Private Limited



Narender Surana, Director



Signed and delivered for and on behalf of
Surana Infocom Private Limited

Devendra Surana

Devendra Surana, Director



Signed and delivered for and on behalf of
Manish Surana

Manish Surana

Signed and delivered for and on behalf of
Narender Surana

Narender Surana

WITNESSES:

1.

2.

SCHEDULE

Sr. No.	Name	Amount (in Rs)
1.	Bhagyanagar Securities Private Limited	2,33,50,000
2.	Surana Infocom Private Limited	7,72,835
3.	Manish Surana	3,27,165
4.	Narender Surana	50,000



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CIN : U24100TG2007PTC055759

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S CRESCENTIA LABS PRIVATE LIMITED ('THE COMPANY') HELD ON MONDAY THE 20TH DECEMBER, 2021 AT 11.00 A.M AT THE REGISTERED OFFICE AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD – 500 003.

APPROVAL FOR TRANSFER OF SHARES:

“RESOLVED THAT pursuant to the provisions of Section 56 read with Rule 11 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force) other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to register the transfer of the below mentioned shares in favor of the transferee(s):-

Transf er No.	Name of the Transferor	Folio No.	No. of Shares	Distinctive nos.		Share Cert No.	Name of the Transferee	Folio no. of transferee
				From	To			
Tr-7	Mr.Narender Surana	003	4970	20001	24970	10	M/s. Modi Properties Private Limited	008
Tr-8	Mr.Narender Surana	003	10	49951	49960	01	M/s. Modi Properties Private Limited	008
Tr-9	Mr.Narender Surana	003	10	49971	49980	02	M/s. Modi Properties Private Limited	008
Tr-10	Mr.Narender Surana	003	10	49991	50000	03	M/s. Modi Properties Private Limited	008
Tr-11	Mr.Narender Surana	003	20000	00001	20000	09	M/s. JMKGEC Realtors Pvt. Ltd	009
Tr-12	Mr.Devendra Surana	004	4970	44971	49940	12	M/s. Modi Properties Private Limited	008
Tr-13	Mr.Devendra Surana	004	10	49941	49950	05	M/s. Modi Properties Private Limited	008
Tr-14	Mr.Devendra Surana	004	10	49961	49970	06	M/s. Modi Properties Private Limited	008
Tr-15	Mr.Devendra Surana	004	10	49981	49990	07	M/s. Modi Properties Private Limited	008
Tr-16	Mr.Devendra Surana	004	20000	24971	44970	11	M/s. SDNMKJ Realty Pvt. Ltd	010



Contd....2



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CIN : U24100TG2007PTC055759

::2::

RESOLVED FURTHER THAT Mr. Manish Surana and Mrs. Shresha Surana, Directors of the Company be and are hereby severally authorized to make necessary endorsement on the share certificates and record such transfer in the Register of Members, Register of Share Transfers and other statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary to give effect to the above resolution”.

//CERTIFIED TRUE COPY//

For **CRESCENTIA LABS PRIVATE LIMITED**



MANISH SURANA
DIRECTOR
(DIN: 00014373)



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NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S. CRESCENTIA LABS PRIVATE LIMITED WILL BE HELD ON MONDAY THE 20TH DECEMBER, 2021 AT 10:00 AM AT THE REGISTERED OFFICE 5TH FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD-500003 TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

1. APPOINTMENT OF MR. SOHAM SATISH MODI AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit to pass with or without modification the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and Articles of Association of the Company and Companies (Appointment and Qualification of Directors) Rules, 2014 any other applicable provisions of the Companies Act, 2013, Mr. Soham Satish Modi (DIN: 00522546) be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms and returns with Registrar of Companies and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

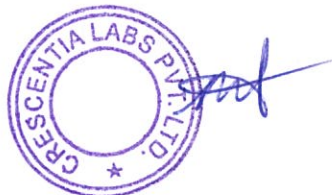
2. APPOINTMENT OF MR. SHARAD J KADAKIA AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit to pass with or without modification the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and Articles of Association of the Company and Companies (Appointment and Qualification of Directors) Rules, 2014 any other applicable provisions of the Companies Act, 2013, Mr. Sharad J Kadakia (DIN: 02903050) be and is hereby appointed as Director of the Company”.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms and returns with Registrar of Companies and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

Contd...2



3. APPOINTMENT OF STATUTORY AUDITORS

To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sekhar & Suresh, Chartered Accountants (FRN: 006155S), Hyderabad.

RESOLVED FURTHER THAT Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the financial year ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

By Order of the Board
For **CRESCENTIA LABS PRIVATE LIMITED**




MANISH SURANA
DIRECTOR
(DIN: 00014373)

Place: Secunderabad
Date: 16.12.2021

NOTES :

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend, and on a poll, to vote instead of himself and such proxy need not be a Member of the Company.
2. The proxy in order to be effective, should be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
3. The relative Explanatory Statements pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Special Businesses set out above is annexed herewith.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 & 2:

The Company is being acquired by M/s. Modi Properties Private Limited, M/s. SDN MKJ Realty Private Limited and M/s. JMK GEC Realtors Private Limited (hereinafter referred to as "Acquirers"). Hence, in view of the change in management of the Company, the Board has proposed Mr. Soham Satish Modi and Mr. Sharad J Kadakia as Directors of the Company who are the representative of Acquirers. Further the Board of Directors at their meeting held on 16.12.2021 recommended to the Shareholders for approval of appointment of Mr. Soham Satish Modi and Mr. Sharad J Kadakia as Directors of the Company as detailed in item no.1 & 2 of this Notice of Extra-ordinary General Meeting.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise.

Item No. 3:

M/s. Sekhar & Suresh, Chartered Accountants, Hyderabad have tendered their resignation from the position of Statutory Auditors due to administrative constraints and other unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. In this regard the Board proposes Mr. Ajay Mehta, Chartered Accountant (Membership No. 035449), Hyderabad, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sekhar & Suresh, Chartered Accountants, Hyderabad.

Mr. Ajay Mehta, Chartered Accountant (Membership No. 035449), Hyderabad, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

By Order of the Board
For CRESCENTIA LABS PRIVATE LIMITED

Place: Secunderabad
Date: 16.12.2021




MANISH SURANA
DIRECTOR
(DIN: 00014373)



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APPOINTMENT OF MR. SOHAM SATISH MODI AS DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and Articles of Association of the Company and Companies (Appointment and Qualification of Directors) Rules, 2014 any other applicable provisions of the Companies Act, 2013, Mr. Soham Satish Modi (DIN: 00522546) be and is hereby appointed as Director of the Company.

- RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to file necessary forms and returns with Registrar of Companies and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

//CERTIFIED TRUE COPY//

For **CRESCENTIA LABS PRIVATE LIMITED**




MANISH SURANA
DIRECTOR
(DIN: 00014373)



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APPOINTMENT OF MR. SHARAD J KADAKIA AS DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and Articles of Association of the Company and Companies (Appointment and Qualification of Directors) Rules, 2014 any other applicable provisions of the Companies Act, 2013, Mr. Sharad J Kadakia (DIN: 02903050) be and is hereby appointed as Director of the Company”.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms and returns with Registrar of Companies and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

//CERTIFIED TRUE COPY//

For CRESCENTIA LABS PRIVATE LIMITED




MANISH SURANA
DIRECTOR
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APPOINTMENT OF STATUTORY AUDITORS

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sekhar & Suresh, Chartered Accountants (FRN: 006155S), Hyderabad.

RESOLVED FURTHER THAT Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the financial year ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

//CERTIFIED TRUE COPY//

For **CRESCENTIA LABS PRIVATE LIMITED**




MANISH SURANA
DIRECTOR
(DIN: 00014373)

RESIGNATION LETTER

From:

Shresha Surana

Plot No 2, Arihant Enclave,
Akbar Road,
Secunderabad 500009

Date 21/12/2021

To,

The Board of Directors,

Crescentia Labs Private Limited

5th Floor, Surya Towers,
Sardar Patel Road, Secunderabad-500 003

Sub: Resignation from the position of Director – reg.

Dear Sir(s),

I, Shresha Surana holding DIN-06783104, R/o Sy-622, Plot-02, Arihant Enclave, Akbar Road, Opp. Adrin Hsg Complex, Secunderabad- 500009, do hereby tender my resignation from the Directorship of the Company with effect from closing business hours on 21/12/2021, due to my various personal reasons and unavoidable circumstances.

Kindly accept this letter as my resignation from the post of Director of Crescentia Labs Private Limited (CIN - U24100TG2007PTC055759) and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



SHRESHA SURANA
DIN: 06783104



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CIN : U24100TG2007PTC055759

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S CRESCENTIA LABS PRIVATE LIMITED HELD ON THURSDAY, 16TH DECEMBER, 2021 AT 11.00 AM AT 5TH FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD – 500 003.

TO CONSIDER THE RESIGNATION OF STATUTORY AUDITORS:

“RESOLVED THAT the resignation of M/s Sekhar & Suresh, Chartered Accountants from the Statutory Auditors of the Company be and is hereby accepted with immediate effect.

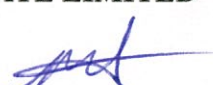
RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided M/s Sekhar & Suresh during their tenure as Statutory Auditors of the Company.

FURTHER RESOLVED THAT Shri Manish Surana and Smt. Shresha Surana, Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

//CERTIFIED TRUE COPY//

For **CRESCENTIA LABS PRIVATE LIMITED**




MANISH SURANA
DIRECTOR
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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S CRESCENTIA LABS PRIVATE LIMITED HELD ON WEDNESDAY 24TH NOVEMBER, 2021 AT 11.00 A.M AT THE REGISTERED OFFICE AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD – 500 003.

SPLIT-UP OF SHARE CERTIFICATES:

“RESOLVED THAT pursuant to provisions of the Articles of Association of the Company and such other provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof) as may be applicable for the time being in force, the consent of the Board of Directors of the Company be and is hereby accorded for splitting the Share Certificate Nos. 04 and 08 comprising of 24,970 equity shares each held in the name of Mr. Narender Surana and Mr.Devendra Surana respectively and the following new share certificates shall be issued to them against cancellation of old certificates as detailed below:

Name of the shareholder	Folio no.	No. of equity shares	Distinctive numbers		New share Cert no.
			From	To	
Narender Surana	003	20000	00001	20000	09
		4970	20001	24970	10
Devendra Surana	004	20000	24971	44970	11
		4970	44971	49940	12

RESOLVED FURTHER THAT the above share certificates be issued to Mr. Narender Surana and Mr.Devendra Surana as per the provisions of Section 46 of Companies Act 2013 read with Rule 5 of the Companies (Share Capital and Debentures) Rules, 2014, and be executed and signed under the common seal of the Company and in the presence of Mr. Manish Surana and Mrs. Shresha Surana, Directors of the Company and Mr. Manish Surana, Director who shall also sign as Authorised Signatory of the Company in token thereof”.

RESOLVED FURTHER THAT Mr. Manish Surana and Mrs. Shresha Surana, Directors of the Company of the Company be and are hereby severally authorized to sign and/or execute such paper(s), document(s) and to do all such other acts, deeds and things, as may be required or deemed necessary in to give effect to the above resolution”.

//CERTIFIED TRUE COPY//

For CRESCENTIA LABS PRIVATE LIMITED



**MANISH SURANA
DIRECTOR
(DIN: 00014373)**



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AUTHORISATION TO EXECUTE SHARE PURCHASE AGREEMENT AS A CONFIRMING PARTY:

The Chairman informed the Board that the Promoters Shri Narender Surana and Shri Devendra Surana (Sellers) are desirous to transfer/sell their entire shareholding in the Company to M/s. Modi Properties Private Limited, M/s. SDN MKJ Realty Private Limited and M/s. JMK GEC Realtors Private Limited (Purchasers). Further the Purchasers intend to acquire the entire shareholding and takeover the management & business of the Company.

In this regard, the Purchasers would have to enter into Share Purchase Agreement with the Sellers and requested the Company to be a party to the said Share Purchase Agreement as a confirming party. A draft of which is placed before the Board for consideration.

Thereafter, the Board after brief discussions approved the draft Share Purchase Agreement and passed the following resolution unanimously:

“RESOLVED THAT the Company do hereby give its consent to be a confirming party to the Share Purchase Agreement between Shri Narender Surana and Shri Devendra Surana (Sellers) and M/s. Modi Properties Private Limited, M/s. SDN MKJ Realty Private Limited and M/s. JMK GEC Realtors Private Limited (Purchasers).

FURTHER RESOLVED THAT Shri Manish Surana and Smt. Shresha Surana, Directors of the Company be and are hereby severally authorised to sign the Share Purchase Agreement or such other related documents on behalf of the Company and to do all such acts, deeds and things as may be required to give effect to the resolution”.

//CERTIFIED TRUE COPY//

For CRESCENTIA LABS PRIVATE LIMITED




MANISH SURANA
DIRECTOR
(DIN: 00014373)



CRESCENTIA LABS PRIVATE LIMITED

(Formerly Known as Bhagyanagar Foods and Beverages Private Limited)

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad -500 003. Telangana, India

Phone : 40 27845119, 44665700

E.mail : surana@surana.com,

crescentia@surana.com

Website :http://www.surana.com

CIN : U24100TG2007PTC055759

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S CRESCENTIA LABS PRIVATE LIMITED HELD ON TUESDAY, 21ST DECEMBER, 2021 AT 11.00 AM AT 5TH FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD – 500 003.

AUTHORISATION TO OPERATE THE CURRENT ACCOUNT NO. 00210330004975 HELD WITH HDFC BANK, LAKDIKAPUL BRANCH, HYDERABAD:

“RESOLVED THAT in supersession to all the earlier resolutions passed in this regard, the Board of Directors of the Company do hereby authorise **Mr. Soham Satish Modi** as Authorised Signatory to operate the Current Account of the Company bearing No.00210330004975 held with HDFC Bank, Lakdikapul Branch, Hyderabad.

Name of the authorized Signatory	Specimen Signature
Mr. Soham Satish Modi	

RESOLVED FURTHER THAT the earlier authorisation given to Mr. Narender Surana, Mr. Devendra Surana and Mr. Manish Surana to operate the said Current Account be and is revoked and withdrawn with immediate effect.

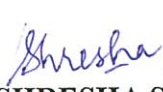
RESOLVED FURTHER THAT the HDFC Bank be and is hereby requested to honour Cheques, Bills of Exchange and Promissory Notes drawn, accepted or made by Mr. Soham Satish Modi Authorized Signatory and to act on any instructions so given relating to the Account, whether the same be overdrawn or not or relating to the transactions of the Company.

FURTHER RESOLVED THAT a copy of the resolution duly certified by any of the Director of the Company be submitted to the HDFC Bank for their records and necessary action.”

//CERTIFIED TRUE COPY//

For CRESCENTIA LABS PRIVATE LIMITED


MANISH SURANA
DIRECTOR
(DIN: 00014373)


SHRESHA SURANA
DIRECTOR
(DIN: 06783104)

