

AMTZ MEDPOLIS SQUARE 1881 PRIVATE LIMITED

CIN: U45309TG2022PTC166019

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF BOARD OF DIRECTORS OF M/S AMTZ MEDPOLIS SQUARE 1881 PRIVATE LIMITED HELD ON FRIDAY THE 31st DAY OF MARCH, 2023 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3 & 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD – 500003

DECLARATION FOR COMMENCEMENT OF BUSINESS

“RESOLVED THAT the draft of the Declaration in the Form INC-20A made in accordance with the provisions of Section 10A(1)(a) of the Companies Act, 2013, as placed before the Board duly initialed by the Chairman for the purpose of identification be and is hereby approved and that the same be delivered to the Registrar of Companies, Telangana for obtaining the Certificate of Commencement of Business;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody, Director (DIN: 00522520) of the Company is hereby authorized to do all such acts, deeds and things as may be necessary and sign the resolution and declaration and digitally sign e-Form INC-20A and file the same with Registrar of Companies”

For M/s AMTZ Medpolis Square 1881 Private Limited


Mr. Gaurang Jayantilal Mody
Director
DIN: 00522520

Place: Hyderabad

Date: 31st March 2023

AMTZ MEDPOLIS SQUARE 1881 PRIVATE LIMITED

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Declaration

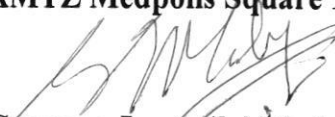
[Pursuant to Rule 23A of the Companies (Incorporation) Rules, 2014]

I, Gaurang Jayantilal Mody, S/o. Jayantilal Mody, Occupation: Self Employed, aged about 54 years residing at Sapphire Apartments-105, Chikoti Gardens, Begumpet, Secunderabad, Telangana - 500016 is hereby authorised by the Board of Directors of the Company vide resolution dated 31st March, 2023 to sign Form INC-20A and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of the form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in the form and in the attachments thereto is true, correct and complete and no information material to the subject matter of the form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to the form.
3. Every subscriber to the MOA has paid the value for shares agreed to be taken by him.
4. The company has already filed the verification of its registered office as provided in sub section (2) of section 12 with the registrar.

For and on behalf of

M/s AMTZ Medpolis Square 1881 Private Limited


Mr. Gaurang Jayantilal Mody

Director

DIN: 00522520

Place: Hyderabad

Date: 31st March, 2023