

AMTZ MEDPOLIS SQUARE 7227 PRIVATE LIMITED

CIN: U45309TG2022PTC166283

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF BOARD OF DIRECTORS OF M/S AMTZ MEDPOLIS SQUARE 7227 PRIVATE LIMITED HELD ON FRIDAY THE 31st DAY OF MARCH, 2023 AT 03:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, MG ROAD, SECUNDERABAD, HYDERABAD-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. Waseem Akhtar Sayed, 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 7227 Private Limited



Mr. Waseem Akhtar Sayed
Director
DIN: 00522520

Place: Hyderabad

Date: 31st March 2023