

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON MONDAY THE 13TH 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.

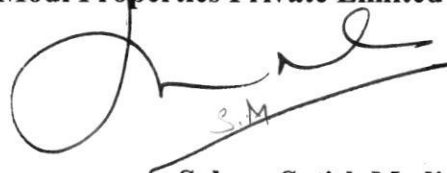
Authorization to enter into Partnership with proposed LLP –VIGYAN NACHARAM LLP:

“RESOLVED THAT consent and approval of the Board be and is hereby accorded to become partner in the proposed LLP –VIGYAN NACHARAM LLP or such other name as may be approved by the ROC with the capital contribution of Rs. 90,000 (Rupees Ninety Thousand Only).

Proposed LLP name	Capital Contribution	% of capital	Designation
VIGYAN NACHARAM LLP	90,000	90%	Designated Partner

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Modi, Director (DIN: 0522520) of the Company, be and is hereby authorized to represent the Company and execute various deeds and documents on behalf of the Company and to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution.”

For **Modi Properties Private Limited**



Soham Satish Modi
Director
(DIN: 00522546)