



CIN: U73200TG2018PTC126666

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GV RESEARCH CENTERS PRIVATE LIMITED ON SATURDAY THE 08th DAY OF APRIL, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

REGISTRATION ON ISSUER SERVICES PORTAL OF NSDL AS AN ISSUER AND AVAIL ALL/ANY OF THE SERVICES PROVIDED BY NSDL THROUGH ISSUER SERVICES PORTAL:

“RESOLVED THAT approval and consent of the Board be and is hereby accorded to register on Issuer Services Portal of NSDL as an Issuer and avail all/any of the services provided by NSDL through Issuer Services Portal and the following official(s) mentioned in the authorised signatory list be hereby authorized severally to avail on behalf of the Company, any / all the services offered by NSDL through the issuer services portal and do all such acts and deeds necessary, so as to bind the company in relation to such facilities and to accept, sign, execute, deliver and complete all documentation or agreements or forms as are necessary for availing such services:

S.No.	Name of Authorised Signatory	Designation	Specimen Signature
1	Soham Satish Modi	Director	

“RESOLVED FURTHER THAT the authorised officials may designate/ authorise/ appoint person(s) as authorised users to access the Issuer Services Portal of NSDL and to provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company in capacity as an Issuer;

RESOLVED FURTHER THAT the Board be and is hereby acknowledge and agree that the users as designated/ authorized/ appointed by authorized signatories has been authorized to access the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company in capacity as an Issuer, keeping in view the risks involved and consequences of usage

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of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user;

RESOLVED FURTHER THAT consent of the Board be and is hereby accorded to undertake to be bound in capacity as an Issuer by the Terms & Conditions of Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time.”

For GV RESEARCH CENTERS PRIVATE LIMITED



SOHAM SATISH MODI
Director
DIN: 00522546