

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON TUESDAY THE 11th 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.

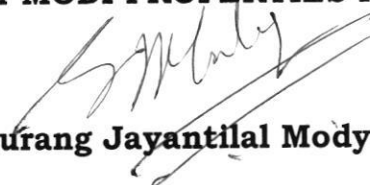
Authorization to become User on the Information Utility Platform of M/s National E-Governance Services Limited (NeSL)

“RESOLVED THAT approval and consent of the Board be and is hereby accorded to become user on the Information Utility Platform of M/s National E-Governance Services Limited;

RESOLVED FURHTER THAT Mr. Soham Satish Modi, Managing Director (00522546) of the Company be and is hereby authorised to represent the entity/company and to authenticate the information and utilize the information Utility Services of NeSL and to do any other acts, deeds, things, which are necessary to give effect to the above said resolution.”

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

For MODI PROPERTIES PRIVATE LIMITED


Gaurang Jayantilal Mody
Director

DIN: 00522520