

GV DISCOVERY CENTERS PVT LTD

CIN: U73100TG2018PTC127421

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED ON WEDNESDAY THE 12th 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.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to grant on lease the Suite numbers 301 (A), 301 (B), and 302 (admeasuring 25,240 square feet) on the 3rd floor of Building 119 and Suites number 301 (A), 301 (B), and 302 (admeasuring 25,240 square feet) on the 3rd floor of Building 191, aggregating to approximately 50,480 square feet of the Building situated at Synergy Square I, Genome Valley, Shamirpet, Hyderabad, Telangana – 500078 to M/s Aurigene Pharmaceutical Services Limited for an initial term of 10 (Ten) Years at such rent and on such terms and conditions as particularly defined in the Lease Deed, the draft of which was placed before the Board and signed by the Chairman for the purpose of identification;

RESOLVED FURTHER THAT Mr. Sayed Waseem Akhtar be and is hereby authorized to sign the lease agreement and other documents related to the registration of the lease in favor of the lessee and to do all acts, deeds, and things necessary to give effect to the lease deed.”

For GV DISCOVERY CENTERS PRIVATE LIMITED



SOHAM SATISH MODI

Director

DIN: 00522546

Date: 12.04.2023

Place: Secunderabad