

JMK GEC REALTORS PVT LTD

CIN: U70100TG2010PTC067673

10085
5-2-223 GOKUL DISTILLERY ROAD
SECUNDERABAD - 500 003.
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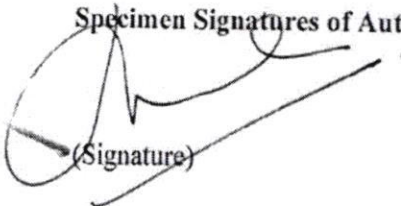
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON MONDAY THE 13TH DAY OF MARCH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD TG 500003.

TO AUTHORISE DIRECTORS OF THE COMPANY TO ENTER INTO AGREEMENT

"RESOLVED THAT pursuant to Section 179 and other applicable provisions, if any, of the Companies Act, 2013, the consent and approval of the Board be and is hereby accorded to enter into Shares Purchase Agreement with Rx Propellant Private Limited in connection with sale of entire shareholding of the Company in GV Discovery Centers Private Limited on the terms & conditions as contained in the said Agreement and for undertaking and performing the obligations of the Company in accordance with the terms of the said Agreements/deeds, which was placed before the Board and initialed by the Chairman for the purpose of identification;

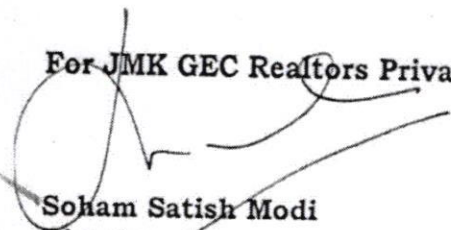
RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to negotiate, finalize and execute and sign the above-mentioned agreements/deeds and their annexures or schedules on behalf of the Company and to do all such acts, matters, deeds and things 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 above said agreement;

Specimen Signatures of Authorised Signatory:


(Signature)

****Certified True Copy****

For JMK GEC Realtors Private Limited


Soham Satish Modi
Director
DIN: 00522546