

Modi Housing Pvt Ltd

5-4-187/3&4, IIIrd Floor,
Soham Mansiion, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email : roc@modiproperties.com

CIN: U45200TG2002PTC040192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED HELD ON FRIDAY THE 05TH DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-87/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003.

The Company has been inducted as a designated partner in Serene Clubs & Resorts LLP at the time of incorporation. Mr. Soham Satish Modi was appointed as a nominee of the Company. However, it has been decided to nominate Gaurang Jayantilal Mody in place of Soham Satish Modi. The following resolution was passed unanimously:

“RESOLVED THAT Mr. Gaurang Jayantilal Mody, Director (DIN: 00522520) of the Company be and is hereby appointed as authorized representative of the Company which is a designated partner in Serene Clubs and Resorts LLP in place of Mr. Soham Satish Modi.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to 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 in the capacity of authorized representative of the Company.”

For **Modi Housing Private Limited**


Soham Satish Modi
Director
DIN: 00522546

