

Modi Housing Pvt Ltd

5-4-187/3&4, IIIrd Floor,
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Email : roc@modiproperties.com

CIN: U45200TG2002PTC040192

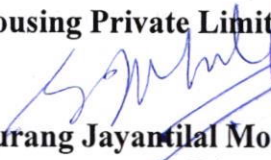
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED HELD ON MONDAY THE 06TH DAY OF MARCH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-87/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003.

RETIREMENT FROM MODI REALTY CREATOPOLIS LLP:

“RESOLVED THAT the consent and approval of the Board be and is hereby accorded to retire from Modi Realty Creatopolis LLP in which the Company is a designated partner;

RESOLVED FURTHER THAT any board of directors of the Company, be and is hereby authorized to execute various deeds and documents on behalf of the Company and 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”.

For Modi Housing Private Limited


Gaurang Jayantilal Mody

Director

DIN: 00522520

