

GVSH MANUFACTURING FACILITIES PVT LTD

CIN: U70109TG2019PTC137599

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GVSH MANUFACTURING FACILITIES PRIVATE LIMITED ON FRIDAY THE 28TH DAY OF APRIL, 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, HYDERABAD-500003.

“RESOLVED THAT pursuant to the provisions of Section 4(4), Section 13 read with Rule 29 of Companies (Incorporation) Rules, 2014, and any other applicable provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) and subject to the approval of the Central Government Ministry of Corporate Affairs, the consent and approval of the Shareholders be and is hereby accorded to change the name of the Company from **GVSH Manufacturing Facilities Private Limited** to **N Square Biotech Private Limited;**

FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause: 1:

The Name of the Company is **“N SQUARE BIOTECH PRIVATE LIMITED”**

FURTHER RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company;

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all* such acts , things and deeds as may be required in order to the effective execution of the said resolution including but not limited to file necessary e-forms with Registrar of Companies or such other Regulatory Authorities.”

For **GVSH Manufacturing Facilities Private Limited**



Soham Satish Modi

Director

DIN: 00522546

Date: 28TH April 2023

Place: Hyderabad