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MINUTES OF THE MEETING OF THE EXTRAORDINA MEETING OF THE MEMBERS OF GVSH MANUFACTURING FACILITIES PRIVATE LIMITED ON TUESDAY THE 30TH DAY OF MAY, 2023 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, HYDERABAD-500003.

Time of Commencement: 03:30 P.M.

Time of Conclusion: 04:35 P.M.

Present:

Mr. Soham Satish Modi	Shareholder and Director
Mrs. Tejal Soham Modi	Shareholder and Director
Mr. Gummadi Kanaka Rao	Shareholder (Representative of Modi Properties Private Limited)

Chairman:

Mr. Soham Satish Modi occupied the Chair and presided over the meeting with the consent of all the members. After ascertaining the presence of quorum, hence, the meeting could commence and presided over the meeting as its Chairman.

Quorum:

As the required quorum for the meeting was present, the Chairman declared the meeting open for the following transaction of business.

Notice:

With the consent of the members present, the Notice convening the meeting was taken as read.

Agenda:

The Chairman then proceeded with the business to be transacted at the meeting.

It was informed to the Shareholders that the Board of Directors of the Company had, at its meeting held on 24th May, 2023, resolved that, the name of the Company be changed from **"GVSH Manufacturing Facilities Private Limited** to **N Square Biotech Private Limited;**, which was subsequently approved by the Central Registration Centre (CRC), Ministry of Corporate

Affairs on 23.05.2023. It was further informed that the proposed change in name can be done by making alteration to the Memorandum of Association and Articles of Association of the Company. As such, the following items were proposed before the Shareholders for their approval.

ITEM NO. 1 APPROVAL FOR CHANGE OF NAME OF THE COMPANY

Mrs. Tejal Soham Modi proposed the following resolution as a Special Resolution to be passed by the members by show of hands:

"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 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."

Mr. Gummadi Kanaka Rao seconded the resolution and the resolution was passed unanimously by way of show of hands.

ITEM NO. 2 ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Mr. Soham Satish Modi proposed the following resolution to be passed as a Special Resolution by the members by show of hands:

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s) , rule(s), regulation(s), guideline(s) or provision(s), consent of the members be and is hereby accorded to alter Clause I i.e. Name Clause of the Memorandum of Association of the Company, by substituting the same with the following:

I. The Name of the Company is **N SQUARE BIOTECH PRIVATE LIMITED**.

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."

Mrs. Tejal Soham Modi seconded the resolution and the resolution was passed unanimously by way of show of hands.

ITEM NO. 3 ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Mrs. Tejal Soham Modi proposed the following resolution as a Special Resolution to be passed by the members by show of hands:

"RESOLVED THAT pursuant to the provisions of Section 5 and 14 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and all other applicable provisions in this regard, consent of the members be and is hereby also accorded to alter the reference of name of the Company appearing in the Articles of Association of the Company so adopted with new name i.e. **N SQUARE BIOTECH PRIVATE LIMITED**.

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."
Mr. Gummadi Kanaka Rao seconded the resolution and the resolution was passed unanimously by way of show of hands.

Vote of Thanks

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Soham Satish Modi
Chariman

Date of Entry: 30.05.2023
Date of Signing: 30.05.2023