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GVSH MANUFACTURING FACILITIES PVT LTD

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Email: roc@modiproperties.com

CIN: U70109TG2019PTC137599

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL 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.

CONSIDER AND APPROVE THE CHANGE IN THE NAME OF THE COMPANY:

"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."

ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

"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

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Mansion, MG Road,
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resolution including but not limited to file necessary e-forms with Registrar of Companies or such other Regulatory Authorities."

ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

"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."

For **GVSH Manufacturing Facilities Private Limited**

S.M

Soham Satish Modi
Director
DIN: 00522546

Date: 30th May, 2023
Place: Hyderabad