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GVSH MANUFACTURING FACILITIES PVT LTD

CIN: U70109TG2019PTC137599

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF GVSH MANUFACTURING FACILITIES PRIVATE LIMITED HELD ON WEDNESDAY THE 24th DAY OF MAY, 2023 AT 11:00 AM AT 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 and subject to the approval of shareholder, the consent and approval of the Board 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 Mr. Soham Satish Modi, Director (DIN: 00522546) 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), and subject to the consent of the members, the consent and approval of the Board 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**.

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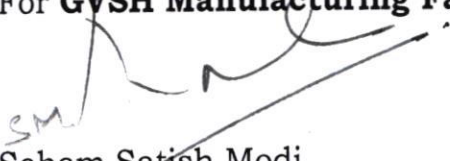
FURTHER RESOLVED THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to do all such acts, things and deeds as may be required in order to the effective execution of the said resolution including but not limited to file necessary e-forms with Registrar of Companies or such other Regulatory Authorities."

ALTERATION IN THE 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, and subject to the approval and consent of the members, the consent and approval of the Board be and is hereby 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 Mr. Soham Satish Modi, Director (DIN: 00522546) 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