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CIN: U65993TG1994PTC017795

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON WEDNESDAY THE 24TH DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

"RESOLVED THAT the consent and approval of the Board be and is hereby accorded to give No Objection Certificate for and on behalf of the Company in the capacity of Creditor of M/s GVSH Manufacturing Facilities Private Limited and in reference to the application for change of name of GVSH Manufacturing Facilities Private Limited to **"N SQUARE BIOTECH PRIVATE LIMITED;**

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Managing Director (DIN:00522546) of the Company be and is hereby authorised on behalf of the Company to give no objection certificate and to do any other acts, deeds, things, which are necessary to give effect to the above said resolution."

For Modi Properties Private Limited

Soham Satish Modi
Managing Director
DIN: 00522546