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15.03.23 2:00:58

**MODI
PROPERTIES**

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 pursuant to the provisions of Section 101(1) of the Companies Act, 2013 and other applicable provisions, if any, of the Act (including any statutory modification, amendment or re-enactment thereof for the time being in force), the consent and approval of the Board be and is hereby accorded to give consent to hold Extra-Ordinary General Meeting of GVSH Manufacturing Facilities Private Limited at shorter notice scheduled to be held on 30th May, 2023 at 03:30 P.M. at 5-4-187/3&4, Soham Mansion, M.G. Road Secunderabad-500003;

RESOLVED FURTHER THAT Mr. Gummadi Kanaka Rao, General Manager of the Company be and is hereby authorised in relation to the above said resolution to act on behalf of the company and to sign and execute the requisite documents i.e. Shorter Notice Consent 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**