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JMK GEC REALTORS PRIVATE LIMITED

CIN: U70100TG2010PTC067673

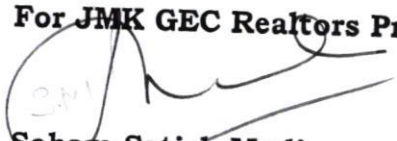
5-2-223 GOKUL DISTILLERY ROAD
SECUNDERABAD - 500 003.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON WEDNESDAY THE 19TH DAY OF APRIL, 2023 AT THE REGISTERED OFFICE OF THE COMPANY 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD - 500003.

"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 authorize Mr. Soham Satish Modi, Director (DIN:00522546) of the Company, to give 'Shorter Notice Consent' for convening general meetings at shorter notice, to the Companies in which JMK GEC Realtors Private Limited holding shares;

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN:00522546) 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 JMK GEC Realtors Private Limited



Soham Satish Modi

Director

DIN: 00522546