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GV DISCOVERY CENTERS PVT LTD

CIN: U73100TG2018PTC127421

5-4-187/3&4, II FLOOR, IVIS ANSAR,
Secunderabad - 500 003.
Phone: +91-40-66335551
Email: moditejal@hotmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON FRIDAY THE 30TH DAY OF JUNE, 2023 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD-500003.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent and approval of the members of the Company be and is hereby accorded for shifting the Registered Office of the Company from 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad 500003 to Plot No. 1A, Sy. No. 234 & 235, Shapoorji Pallonji Biotech Park, Phase - 1, Turkapally Village, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana-500078.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary and generally to do all acts, deeds and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

For GV Discovery Centers Private Limited

Mr. Soham Satish Modi

Date: 30th June, 2023

Place: Hyderabad

Director

DIN: 00522546