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GV DISCOVERY CENTERS PVT LTD

CIN: U73100TG2018PTC127421

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email: moditejal@hotmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON THURSDAY THE 29TH DAY OF JUNE, 2023 AT 01:00 P.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), and subject to the approval of the members of the Company, the consent and approval of the Board 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 Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to file with the Registrar of Companies, the required e-forms for verification of the situation of the registered office of the company and take such steps as may be necessary and 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

Director

DIN: 00522546

Date: 29th June, 2023

Place: Hyderabad