

GV DISCOVERY CENTERS PVT LTD



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15.03.23 2:00:58

CIN: U73100TG2018PTC127421

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON WEDNESDAY THE 05TH DAY OF JULY, 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 lien one Fixed Deposit Receipt (FDR) of the Company, with particulars mentioned hereinafter, in favour of Tata Capital Financial Services Limited (TCFSL) in connection with an existing loan of Rs. 25.00 Crore from TCFSL having Charge ID 100548907 to satisfy the condition attached with the part loan amount withheld by TCFSL as a security deposit and not to avail any further loan:

Issuing Bank: Yes Bank; FDR Amount: Rs. 42,00,000/- (Rupees Fourty TWO Lakhs Rupees only) FDR No. 009740300035043/1; Deposit start date: 03rd July, 2023 Maturity date: 01st Sep, 2023;

RESOLVED FURTHER THAT the approval of the Board be and is hereby accorded to make application/request to Yes Bank to mark lien over the FDR in favour of Tata Capital Financial Services Limited;

RESOLVED FURTHER THAT 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, agreements, deeds, undertakings, indemnities and to do any other acts, deeds, things, which are necessary to give effect to the above said resolution."

For GV Discovery Centers Private Limited

Soham Satish Modi

Director

(DIN: 00522546)

Sharad Kumar Jayantilal Kadakia

Director

(DIN: 02903050)