

JMK GEC REALTORS PVT. LTD.

CIN: U70100TG2010PTC067673

5.
S
P
10163
15.03.23 2:00:58
Email: accounts@jmkgecrealtors.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON THURSDAY THE 20TH DAY OF JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD, TELANGANA - 500003 INDIA.

"RESOLVED THAT consent of the board be and is hereby accorded to lease out property of the Company situated at **4th Floor, Tower B, Ramky Selenium Plot No. 31 & 32 Survey Nos. 115/22, 115/24, 115/25 at Financial District Nanakramguda, Ranga Reddy District to M/s KFin Technologies Limited** (CIN: L72400TG2017PLC117649) on the terms and conditions set out in the draft Lease Deed a copy of which duly signed by the Chairman for the purpose of identification;

RESOLVED FURTHER THAT the said draft of the Lease Deed be and is hereby approved and **Mr. Sayed Waseem Akhtar (Associate Vice President)** holding PAN (BGZPS0362P) be and is hereby authorized to sign the lease deed on behalf of the Company and to accept on behalf of the company such modifications therein as may be suggested by or acceptable;

RESOLVED FURTHER THAT Mr. Sayed Waseem Akhtar (Associate Vice President) be and is hereby authorized to do all such other act(s), thing(s), and deed(s), as may be required or deemed necessary to give effect to the above resolution."

For **JMK GEC REALTORS PRIVATE LIMITED**


SOHAM SATISH MODI
DIRECTOR
(DIN: 00522546)