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AMTZ MEDPOLIS SQUARE 702 PVT. LTD.
(Previously known as AMTZ MEDPOLIS SQUARE 405 PVT. LTD.)

CIN : U45209TG2022PTC166113

5-4-187/3&4, Soham Mansion,
2nd Floor, M.G. Road, Secunderabad
Hyderabad - 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

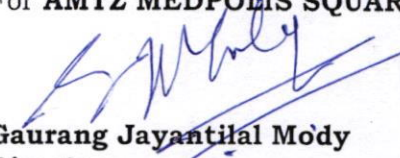
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED HELD ON WEDNESDAY THE 23rd DAY OF AUGUST, 2023 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD -500003.

"RESOLVED THAT the consent and approval of the Board be and is hereby accorded to take on lease a developed land measuring 2.20 acres in Medical Technology Manufacturing Park from M/s Andhra Pradesh Medtech Zone Limited at Visakhapatnam for the purpose of setting up, operating, managing and maintaining **Building No. 702, Medpolis Square**, 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. Soham Satish Modi, Director (DIN: 00522546) or Mr. Sudarsana Varma Pinnamaraju, Vice President-Operations of the Company be and are hereby severally and jointly authorized to sign the lease deed and to accept on behalf of the company such modifications therein as may be suggested by and acceptable;

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) or Mr. Sudarsana Varma Pinnamaraju, Vice President-Operations of the Company be and are hereby severally and jointly authorized to do all such acts, things and deeds as may be required in order to give effect to this resolution including but not limited, to register the lease deed with Sub-Registrar, to make an application with Greater Visakhapatnam Municipal Corporation, to apply for Fire NOC and for Power connection."

For **AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED**


Gaurang Jayantilal Mody
Director
DIN: 00522520