

AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

(Previously known as AMTZ MEDPOLIS SQUARE 405 PRIVATE LIMITED)



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CIN : U45209TG2022PTC166113

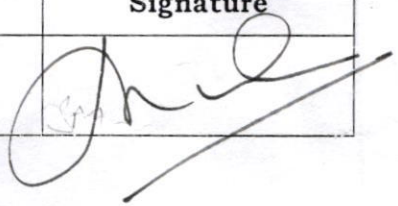
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED HELD ON MONDAY, SEPTEMBER 25, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

"RESOLVED THAT the Company do seek admission of the Company's securities in the Depository system of **National Securities Depository Ltd.** to dematerialize the certificates of the shareholders of the Company who may wish to do so".

"RESOLVED FURTHER THAT the Company appoints **CIL SECURITIES LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved".

"RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546) Director of the company be and is hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

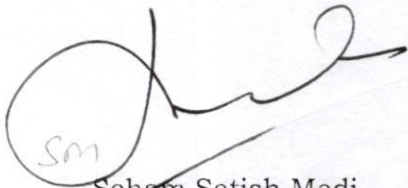
Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1	Soham Satish Modi	Director	

The resolution was passed unanimously.

Certified True Copy

For AMTZ Medpolis Square 702 Private Limited



Soham Satish Modi
Director
(DIN: 00522546)

Date : 25.09.2023

Place : Hyderabad