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CRESCENTIA LABS PRIVATE LIMITED

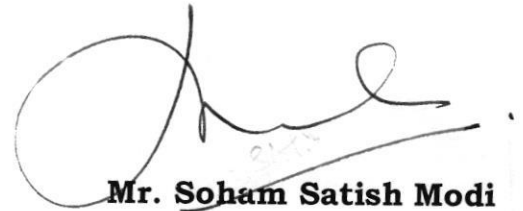
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Survey No 230 to 243 Turkapally,
Shamirpet, Medchal Malkajgiri Dist
Hyderabad-500078
Email: accounts@modiproperties.com
Phone: +91-40-66335551

CIN: U24100TG2007PTC055759

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 16TH ANNUAL GENERAL MEETING OF CRESCENTIA LABS PRIVATE LIMITED HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023 AT 11:30 A.M. AT THE REGISTERED OFFICE SITUATED AT PLOT NO.15-B, MN PARK PHASE-I,SURVEY NO 230 TO 243 TURKAPALLY,SHAMIRPET,MEDCHAL MALKAJGIRIDIST, HYDERABAD, HYDERABAD, TELANGANA, INDIA, 500078.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Tejal Soham Modi (DIN:- 06983437), who was appointed as an Additional Director of the Company and holds office up to the date of this Annual General Meeting, and who has submitted her consent and declaration to become Director of the Company, be and is hereby appointed as Director of the Company;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For **Crescentia Labs Private Limited****Mr. Soham Satish Modi****Director****DIN: 00522546**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3.

The Board of Directors at its meeting held on 10/08/2023 had appointed Mrs. Tejal Soham Modi as an Additional Director of the Company with effect from 10/08/2023 to hold office as such until the conclusion of this Annual General Meeting. As the tenure of Mrs. Tejal Soham Modi as an Additional Director of the Company will come to end on the date of AGM, and the Company has received her consent and declaration to become director of the Company, the Board has proposed the resolution set out under Item no. 3 of the Notice of AGM to be passed as an ordinary resolution.

Except Mr. Soham Satish Modi, who is husband of Mrs. Tejal Soham Modi, none of the directors, managers, key managerial personnel, and relatives of the directors, managers, key managerial personnel is interested or concerned either directly or indirectly in the above resolutions.

For Crescentia Labs Private Limited



Mr. Soham Satish Modi

Director

DIN: 00522546