

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN: U73100TG2018PTC127421



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 05TH ANNUAL GENERAL MEETING OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023 AT 10:30 A.M. AT THE REGISTERED OFFICE SITUATED AT PLOT NO. 1A, SY. NO. 234 &, 235 SHAPOORJI PALLONJI BIOTECH PARK, PHASE - 1, TURKAPALLY VILLAGE THUMKUNTA SHAMEERPET K.V. RANGAREDDY TG 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 **GV Discovery Centers Private Limited**

Mr. Soham Satish Modi

Director

DIN: 00522546

PLOT NO. 1A, SY. NO. 234 & 235, SHAPOORJI PALLONJI BIOTECH PARK,
PHASE-1, TURKAPALLY VILLAGE THUMKUNTA, SHAMEERPET,
K.V. RANGAREDDY TG 500078.

Phone: +91-40-66335551 Email: moditejal@hotmail.com