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SECUNDERABAD - 500 003.

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JMK GEC REALTORS PVT LTD

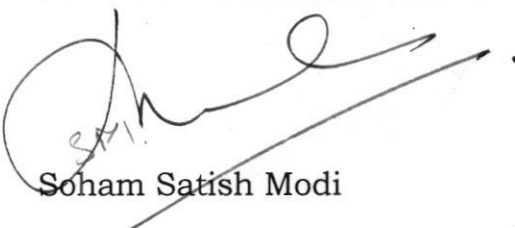
CIN: U70100TG2010PTC067673

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JMK GEC REALTORS PRIVATE LIMITED ON SATURDAY THE 30TH DAY OF SEPTEMBER, 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD TG 500003.

"RESOLVED THAT pursuant to the provisions of Section 139 read with the Companies [Audit and Auditors] Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013, M/s A S Agarwal & Co. having Firm Registration No.: 014987S be and is hereby appointed as the Statutory Auditors of the Company to hold the office for the term of five years beginning from the conclusion of this Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company".

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions."

For **JMK GEC REALTORS PRIVATE LIMITED**



Soham Satish Modi

Director

(DIN: 00522546)