

Modi Housing Pvt Ltd

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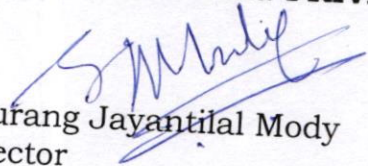
CIN: U45200TG2002PTC040192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF MODI HOUSING PRIVATE LIMITED HELD ON SATURDAY THE 30TH DAY OF SEPTEMBER, 2023 AT 02:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 3RD FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD-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 KGM & Co. having Firm Registration No.: 015353S 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 26th 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 **MODI HOUSING PRIVATE LIMITED**


Gaufang Jayantilal Mody
Director

(DIN: 00522520)

Date: 30.09.2023

Place: Hyderabad