

AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED

CIN : U45202TG2022PTC166164



ham Mansion,
2nd Floor, MG Road, Secunderaba
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED HELD ON SATURDAY THE 23RD DAY OF MARCH, 2024 AT 11:00 A.M. AT REGISTERED OFFICE SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

“RESOLVED THAT Mr. Gaurang Jayantilal Mody, Director (PAN: AIZPM3748A) authorized signatory of the company be and here severally/jointly authorized to buy, sell, transfer, sign the subscription applications, sign the applications for rights issues, sign the application for buyback of shares, debentures, stock, bonds, mutual funds units or any other securities including promissory notes and stocks certificates issued by public limited or private limited companies or guaranteed by the Central Government or any State Government and any securities aforesaid on such terms and conditions as they think fit on behalf of or standing in the name of **AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED;**

RESOLVED FURTHER THAT a certified True Copy of this Resolution be and is hereby issued under the signature of any of the Director of the Company.”

AUTHORISED SIGNATORIES

<u>Name</u>	<u>Designation</u>	<u>Specimen Signature</u>
Mr. Gaurang Jayantilal Mody	Director	

Certified True Copy

FOR AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED

For AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED

Director
Soham Satish Modi
Director
DIN: 00522546