

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759



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15.03.23 2:00:59

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON WEDNESDAY THE 27TH DAY OF MARCH, 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO 230 TO 243 TURKAPALLY, SHAMIRPET, MEDCHAL MALKAJGIRI, HYDERABAD TG 500078.

ITEM: Appointment of Mr. Sayed Waseem Akhtar (PAN: BGZPS0362P) as Authorized Signatory for signing PESO License related documents for 15KL HSD Tank.

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize **Mr. Sayed Waseem Akhtar (PAN: BGZPS0362P)** to sign and submit various documents electronically and/or physically on behalf of the Board of Directors to obtain PESO License for 15KL HSD Tank at company's site operations;

RESOLVED FURTHER THAT Mr. Sayed Waseem Akhtar (PAN: BGZPS0362P) be and is hereby authorized to represent the company and to take all necessary action including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for obtaining said license and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with Government authorities, to sign, including any modifications agreed to therein and to do all such things as may be required in connection therewith and that such documents executed shall be binding on the Company."

S. No.	Name	Designation	Signature
1	Mr. Sayed Waseem Akhtar	Authorised Signatory	

For **Crescentia Labs Private Limited**

Soham Satish Modi
Director
DIN: 00522546

PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO 230 TO 243 TURKAPALLY, SHAMIRPET, MEDCHAL
MALKAJGIRI, HYDERABAD-500078

EMAIL: accounts@modiproperties.com PHONE: +91-40-66335551

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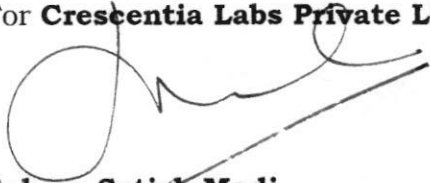
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