

MATRIX REAL ESTATES CONSULTANTS LLP

LLPIN: AAQ-4412

5-4-187/3&4, Soham Mansion
MG Road, Secunderabad,
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF MATRIX REAL ESTATES CONSULTANTS LLP HELD ON WEDNESDAY THE 07TH DAY OF AUGUST 2024 AT THE REGISTERED OFFICE SITUATED AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD-500003.

“RESOLVED THAT pursuant to the provisions of Section 19 and other applicable provisions, if any, of the Limited Liability Partnership Act, 2008 including statutory amendments and modifications made if any thereof and the rules framed there under and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, the consent and approval of the Designated Partners be and is hereby accorded to change the Name of the LLP, on account of change in the Objects of the LLP, from **Matrix Real Estates Consultants LLP** to **Houzer Technologies LLP**.

FURTHER RESOLVED THAT the Main Objects of the LLP shall be modified and altered to the following Main Objects:

1. To carry on the business of Software designing, web applications, mobile applications, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions;
2. To import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, mobile applications, services and solutions;
3. To provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise;
4. To provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody, Designated Partner (DPIN: 00522520) of the LLP be and is hereby authorized, for

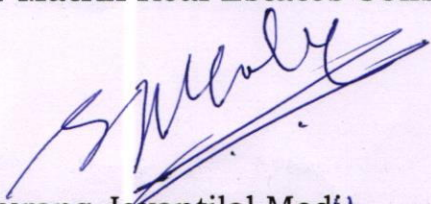
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ascertaining the availability of the proposed name(s) and to file an application for approval for the change of name and to do all acts, deeds, and execute such document as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms.”

For **Matrix Real Estates Consultants LLP**



Gaurang Jayantilal Modi
Designated Partner
DIN: 00522520