

MATRIX REAL ESTATES CONSULTANTS LLP

LLPIN: AAQ-4412



15.07.24 2:45:45

5-4-187/3&4, Soham Mansion
MG Road, Secunderabad,
Hyderabad – 500 003.
Phone: +91-40-66335551
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF MATRIX REAL ESTATES CONSULTANTS LLP HELD ON TUESDAY THE 13TH DAY OF AUGUST 2024 AT THE REGISTERED OFFICE SITUATED AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD-500003.

TO CHANGE THE NAME OF THE LLP FROM MATRIX REAL ESTATES CONSULTANTS LLP TO HOUZER TECHNOLOGIES LLP

It was discussed between the partners that the LLP has got the approval from the Office of the Registrar of Companies, CRC Manesar for the availability of name Houzer Technologies LLP vide Run Approval letter dated 12.08.2024. It was further discussed that to change the name of the LLP on account of change in the main objects of the LLP, a Supplementary Deed of LLP has to be entered into by the Partners to record the change of name and objects of the LLP.

The consents already availed from both the Designated Partners were placed before the meeting and the following resolution was passed:

“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, and on account of Run Approval Letter dated 12-08-2024 issued by the Office of the Registrar of Companies, CRC Manesar, 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:

- i. 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;
- ii. 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;
- iii. 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,

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providing solutions/ Packages/ services through applications services provider mode via internet or otherwise;

- iv. 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 the LLP deed dated 10th September, 2019 shall be amended and a Supplementary Deed of Limited Liability Partnership shall be executed between the partners of the LLP to record the change of name and objects of the LLP;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody, Designated Partner (DPIN: 00522520) and Mrs. Shreya Samir Modi, Designated Partner (DPIN: 00221972) of the LLP be and are hereby severally as well as jointly authorized to file an application/notice for change of name and Form 3 for change of objects of the LLP 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 Mody
(On behalf of Modi Properties Pvt. Ltd.)
Designated Partner
DIN: 00522520


Shreya Samir Modi
(On behalf of Matrix Recon Pvt. Ltd.)
Designated Partner
DIN: 00221972