

AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

CIN : U45309TG2022PTC166054



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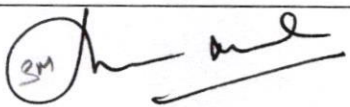
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Mansion,
2nd Floor, MG Road, Secunderabad
Hyderabad - 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED HELD ON FRIDAY THE 05TH DAY OF JULY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD 500003.

"RESOLVED THAT AMTZ Medpolis Square 4554 Private Limited ("Company") do request for registration on Issuer Services Portal of NSDL and avail all/any of the services provided by NSDL through Issuer Services Portal;

FURTHER RESOLVED THAT the following official(s) be hereby authorized jointly / severally to avail on behalf of the Company, any / all the services offered by NSDL through the issuer services portal and do all such acts and deeds necessary, so as to bind the company in relation to such facilities and to accept, sign, execute, deliver and complete all documentation or agreements or forms as are necessary for availing such services:

Sr. No.	Name of Authorised Signatory	Designation	Specimen Signature
1	Soham Satish Modi	Director	

Mode of operation (Please tick any one)

☐ Singly	☐ Jointly by any two	☐ Severally
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FURTHER RESOLVED THAT the aforesaid authorised officials may designate/ authorise/ appoint person(s) as authorised users to access the Issuer Services Portal of NSDL and to provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company.

FURTHER RESOLVED THAT the Company acknowledges and agrees that the users as designated/ authorized/ appointed by authorized signatories has been authorized to access the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company, keeping in view the risks involved and consequences of usage of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user;

M. G. Road
(Company)

AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

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5-4-187/3&4, Soham Mansion,
2nd Floor, MG Road, Secunderabad
Hyderabad – 500 003.

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FURTHER RESOLVED THAT the Company undertakes to be bound by the Terms & Conditions of Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time.

FURTHER RESOLVED THAT this resolution shall remain in force till the date the Company submits a fresh resolution in writing superseding this Resolution to the NSDL and the same is accepted by the NSDL. It is understood that all actions and transactions done by the Authorized Signatories mentioned herein shall continue to be valid till the date the revised Resolution is submitted by the Company and is accepted by the NSDL after completing all formalities, as the NSDL may require from time to time.

ALSO FURTHER RESOLVED that a copy of the above-board Resolution certified by the Director be submitted to the NSDL.”

FOR AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED



Soham Satish Modi

Director

DIN: 00522546