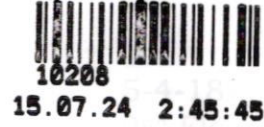


AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

CIN: U45309TG2022PTC165875



Soham Mansion,
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 PRIVATE LIMITED HELD ON FRIDAY THE 05TH DAY OF JULY 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD 500003.

TO BECOME DESIGNATED PARTNER IN VIGYAN NACHARAM LLP

The matter to become Designated Partner in Vigyan Nacharam LLP (hereinafter called LLP) was proposed before the Board by the Chairman of the Company. It was further informed to the Board that the present partners of the LLP have expressed their intention to retire from the LLP w.e.f. 12.08.2024.

The matter was discussed, and it was decided to become Designated Partner in Vigyan Nacharam LLP with fixed capital contribution of Rs. 20,000/- and profit/loss ratio of 20%. It was further informed that M/s Haritah Global Private Limited shall be the other partner of the LLP with a capital contribution of Rs. 80,000/- and profit/loss ratio of 80%.

It was further discussed that a Director of the Company must be authorized to represent the Company and sign Retirement cum Admission Deed on behalf of the Company. As such, it was decided to authorize Mr. Soham Satish Modi, and the following resolution was passed:

“RESOLVED THAT the consent and approval of the Board be and is hereby accorded to become Designated Partner in M/s Vigyan Nacharam LLP (LLPIN: ACA-5989) w.e.f. 12.08.2024 with a Fixed Capital Contribution of Rs. 20,000/- (Rupees Twenty Thousand only) and profit/loss sharing ratio of 20%:

S. No.	Name of the LLP	Fixed Capital Contribution (INR)	% of Profit/Loss
1.	Vigyan Nacharam LLP	Rs. 20,000/-	20%

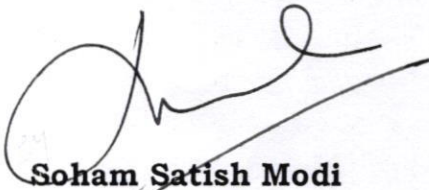
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RESOLVED FURTHER THAT Soham Satish Modi, Director (DIN: 00522546) of the Company, be and is hereby authorized to represent the Company as a Nominee of the Company and to execute Retirement cum Admission Deed and such other documents on behalf of Company to record the reconstitution of LLP among the partners and to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution.”

FOR AMTZ MEDPOLIS SQUARE PRIVATE LIMITED



Soham Satish Modi

Director

DIN: 00522546