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**MODI
PROPERTIES**

CIN: U65993TG1994PTC017795

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MODI PROPERTIES 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.

The Company had been inducted as a Designated Partner in M/s Vigyan Nacharam LLP. However, it has been decided to retire from such LLP w.e.f. 12.08.2024.

The matter was discussed, and the following resolution was passed unanimously:

“RESOLVED THAT the consent and approval of the Board be and is hereby accorded to retire from M/s Vigyan Nacharam LLP w.e.f. 12.08.2024, of which the Company is a Designated Partner through Mr. Gaurang Jayantilal Mody;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody, Director (DIN: 00522520) of the Company be and is hereby authorized to execute Retirement Cum Admission Deed and Notice of Cessation, and to do all such acts, matters, deeds and things and to take all steps as may be required, necessary, expedient or desirable in the capacity of Nominee of the Company.

For **Modi Properties Private Limited**

Soham Satish Modi

Director

DIN: 00522546