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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.

TO CONTINUE AS DESIGNATED PARTNER IN VIGYAN NACHARAM LLP WITH FIXED CAPITAL CONTRIBUTION OF RS. 5,000/-

The Company had been inducted as a Designated Partner in M/s Vigyan Nacharam LLP with fixed capital contribution of Rs. 90,000/- and profit-sharing ratio of 90%. However, it has been decided between the partners of the LLP that Mr. Waseem Akhtar Sayed shall retire from the LLP w.e.f. 12.08.2024 and M/s Amtz Medpolis Square Private Limited with a fixed capital contribution of Rs. 15,000/- and M/s Haritah Global Private Limited with fixed capital contribution of Rs. 80,000/- shall become newly designated partners of LLP. Whereas the Company shall remain Designated Partner of the Company with a fixed capital contribution of Rs. 5,000/-.

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 enter into Retirement cum Admission Deed of Vigyan Nacharam LLP and continue in the LLP as Designated Partner of the LLP w.e.f. 12.08.2024 with a fixed capital contribution of Rs. 5,000/- (Rupees Five Thousand only).

“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