

VIGYAN NACHARAM LLP

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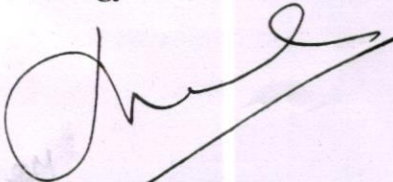
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF M/S VIGYAN NACHARAM LLP HELD ON MONDAY THE 12TH DAY OF AUGUST, 2024 AT ITS REGISTERED OFFICE SITUATED AT 5-4-187/3 & 4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

“RESOLVED THAT the consent and approval of the Designated Partners be and is hereby accorded to take on lease land admeasuring 4,050 Sq. mtrs or 4,843.76 sq yds in Andhra Pradesh MedTech Zone Limited at Visakhapatnam, Old Revenue Ward No. 54, New Revenue Ward No. 77, Zone VI of GVMC and comprised in Survey No. 480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam District from M/s. Andhra Pradesh MedTech Zone Limited for the purpose of setting up, operating, managing and maintaining a manufacturing unit i.e. development of the hospital, on the terms and conditions set out in the draft Lease Deed as placed before the partners.

RESOLVED FURTHER THAT the said draft of the Lease Deed be and is hereby approved and Mr. Sayed Waseem Akhtar S/o Sayed Iqbal Pasha, be and is hereby authorised on behalf of the LLP to accept such modifications therein as may be suggested and acceptable in the best interest of the LLP;

RESOLVED FURTHER THAT Mr. Sayed Waseem Akhtar S/o Sayed Iqbal Pasha, be and is hereby authorized to sign Lease Deed on behalf of the LLP and to do all such other act(s), thing(s), and deed(s), as may be required or deemed necessary to give effect to the above resolution.”

For Vigyan Nacharam LLP



Soham Satish Modi
Designated Partner
DPIN: 00522546