

HARITAH GLOBAL PRIVATE LTD

(Previously known as JMK GEC REALTORS PRIVATE LIMITED)

CIN: U70100TG2010PTC067673



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HARITAH GLOBAL PRIVATE LIMITED HELD ON MONDAY THE 09th DAY OF SEPTEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD, TELANGANA, INDIA-500003.

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY:

“RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 and other applicable provisions of the Companies Act 2013, the registered office of the Company be and is hereby shifted from 5-2-223, Gokul Distillery Road, Secunderabad, Telangana, India, 500003 (Present address of Registered Office of the company) to **Plot No. 24, Sy. No. 157/7 (Part), Seetharam Nagar, Near Diamond Point, Thokatta (Sikh) Village, Secunderabad-500009, Telangana, India** (New Address where registered office is being shifted) w.e.f. 09-09-2024 (Effective Date).”

“RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to sign and file requisite e-form INC-22 to the office of Registrar of Company to notify the said change in the registered office of the Company and to do other necessary acts which may be necessary to give effect to the above resolution.”

For Haritah Global Private Limited


Soham Satish Modi
Director
DIN: 00522546

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