

AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

CIN: U45309TG2022PTC165875

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Phone: 15.07.24 2:45:45

Email: roc



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE PRIVATE LIMITED HELD ON WEDNESDAY THE 11TH DAY OF SEPTEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD 500003.

"RESOLVED THAT pursuant to provisions of section 56 and other applicable sections of the Companies Act, 2013 and subject to Articles of Association of the Company, the consent of Board, be and is hereby accorded to approve transfer of equity shares, whose details given below:

Transferor	Folio No. of Transferor	Transferee	Folio No. of Transferee	No. of Shares and Distinctive Nos.	Share Certificate No.
Soham Satish Modi (Nominee of Modi Properties Private Limited)	006	Soham Satish Modi	002	1 (From 10000 To 10000)	7

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody, Director (DIN: 00522520) of the Company be and is hereby authorized to endorse the relevant share certificate and to enter the name of the transferee as a member in the register of members and make entries in the register of share transfer and to do all other necessary acts, deeds and things as may be required to give effect to the above resolution."

For AMTZ Medpolis Square Private Limited

Soham Satish Modi
Director
DIN: 00522546