

AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

CIN: U45309TG2022PTC165875

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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 MONDAY THE 09th 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.

TO GIVE CONSENT FOR CHANGE OF NAME OF VIGYAN NACHARAM LLP TO AMTZ MEDPOLIS HEALTHCARE LLP

“RESOLVED THAT it be and is hereby decided and the consent of the Board be and is hereby accorded that the name of M/s Vigyan Nacharam LLP, of which the Company is a Designated Partner, be changed from **Vigyan Nacharam LLP to AMTZ Medpolis Healthcare LLP;**

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to do all acts, deeds, and execute such document as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms.”

For AMTZ Medpolis Square Private Limited

Soham Satish Modi

Director

DIN: 00522546