

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 ON MONDAY THE 09TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

“RESOLVED THAT the consent and approval of the Board be and is hereby accorded to give no objection certificate for the use of the name **“AMTZ MEDPOLIS HEALTHCARE LLP”** as may be made available to the applicant by the office of Ministry of Corporate Affairs, the Applicant Company desired to change the name from Vigyan Nacharam LLP to the new name i.e. **AMTZ MEDPOLIS HEALTHCARE LLP;**

RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546), Director of the Company be and is hereby authorized on behalf of the Company to give no objection certificate to avail and use the name **“AMTZ MEDPOLIS HEALTHCARE LLP”** by the applicant.”

For AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

SM
Soham Satish Modi
Director
(DIN: 00522546)