

VIGYAN NACHARAM LLP

LLPIN: ACA-5989



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15.07.24 2:45:45

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF VIGYAN NACHARAM LLP HELD ON MONDAY THE 09TH DAY OF SEPTEMBER 2024 AT THE REGISTERED OFFICE SITUATED AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD-500003.

CHANGE IN THE NAME OF THE LLP FROM VIGYAN NACHARAM LLP TO AMTZ MEDPOLIS HEALTHCARE LLP

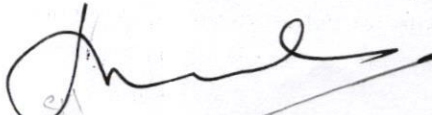
The matter to change the name of the LLP from the present name Vigyan Nacharam LLP to the new name AMTZ Medpolis Healthcare LLP was proposed before the designated partners. The Designated Partners were informed that the objects of the LLP shall remain the same, as the LLP shall undertake primarily to build, construct and develop the basic infrastructure for establishing Hospital on the land to be acquired by the LLP on long lease. It was further informed that the infrastructure to be built by the LLP along with land shall be leased out to the third party after the completion of the project to run hospital by such third party, and the LLP shall not undertake the hospital activities itself.

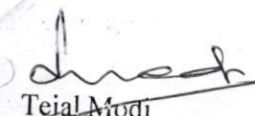
It was further discussed that as the proposed name AMTZ Medpolis Healthcare LLP is resembling to the name AMTZ Medpolis Square Private Limited, which is one of the designated partners of the LLP, has already accorded its consent, approval and NOC for such change. The NOC and resolution received from AMTZ Medpolis Square Private Limited was taken on record along with consent resolutions received from other Designated Partners and the following resolution was passed:

“RESOLVED THAT pursuant to the provisions of Section 19 and other applicable provisions, if any, of the Limited Liability Partnership Act, 2008 including statutory amendments and modifications made if any thereof and the rules framed there under and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, the consent and approval of the Designated Partners be and is hereby accorded to change the Name of the LLP from **Vigyan Nacharam LLP** to **AMTZ Medpolis Healthcare LLP** to undertake primarily to build, construct and develop the basic infrastructure for establishing hospital on the land to be acquired by the LLP on long lease, which shall be leased out along with land after completion to third party for running hospital on such constructed building;

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Designated Partner (DPIN: 00522546) of the LLP be and is hereby authorized, for ascertaining the availability of the proposed name(s) and to file an application for approval for the change of name and 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 Vigyan Nacharam LLP


Soham Satish Modi
(AMTZ Medpolis Square Pvt. Ltd.)
Designated Partner
DIN: 00522546


Tejal Modi
(Haritah Global Pvt. Ltd.)
Designated Partner
DIN: 06983437


Gaurang Jayantilal Mody
(Modi Properties Pvt. Ltd.)
Designated Partner
DIN: 00522520