

VIGYAN NACHARAM LLP

LLPIN: ACA-5989

5-4-187/3&4, Soham Mansion
MG Road, Secunderabad,
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF VIGYAN NACHARAM LLP HELD ON WEDNESDAY THE 18TH DAY OF SEPTEMBER 2024 AT THE REGISTERED OFFICE SITUATED AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD-500003.

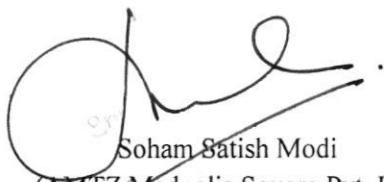
CHANGE IN THE NAME OF THE LLP FROM VIGYAN NACHARAM LLP TO AMTZ MEDPOLIS HEALTHCARE LLP

It was discussed among the designated partners that the LLP has got the approval from the Office of the Registrar of Companies, CRC Manesar for the availability of name AMTZ Medpolis Healthcare LLP vide Run Approval letter dated 18.09.2024. It was further discussed that to change the name of the LLP, all the partners of the LLP have to accord their consent and the same has to be filed with ROC in Form 5. The consents availed from all the Designated Partners were placed before the meeting and the following resolution was passed:

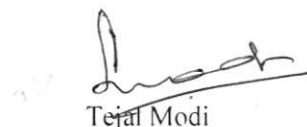
“RESOLVED THAT pursuant to the provisions of Section 19 and other applicable provisions, if any, of the Limited Liability Partnership Act, 2008 including statutory amendments and modifications made if any thereof and the rules framed there under and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, and on account of Run Approval Letter dated 18.09.2024 issued by the Office of the Registrar of Companies, CRC Manesar, 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**;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody, Designated Partner (DPIN: 00522520), Mr. Soham Satish Modi, Designated Partner (DPIN: 00522546) and Mrs. Tejal Modi, Designated Partner (DPIN: 06983437) of the LLP be and are hereby severally as well as jointly authorized to file an application/notice for change of name in Form 5 with Registrar of Companies/Ministry of Corporate Affairs 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.”

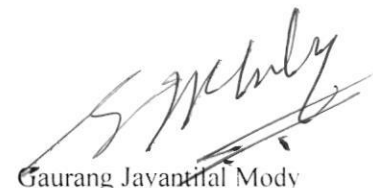
For Vigyan Nacharam LLP



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

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CONSENT FOR CHANGE OF NAME OF THE LLP

It is hereby affirm, declare and the consent of the Designated Partners is given that pursuant to the approval received from the Office of the Registrar of Companies, CRC Manesar for the availability of name AMTZ Medpolis Healthcare LLP vide Run Approval letter dated 18.09.2024 the name of the LLP be changed from Vigyan Nacharam LLP to **AMTZ Medpolis Healthcare LLP**.

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

Date: 18.09.2024

Place: Hyderabad