



15.07.24 2:45:45

AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

CIN: U45309TG2022PTC165875

5-4-187/3&4, Soham Mansion,
2nd Floor, M.G. Road, Secunderabad
Hyderabad - 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF 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, MG ROAD, SECUNDERABAD, HYDERABAD-500003.

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as amended, the Board hereby authorizes Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company, to act as the designated person responsible for furnishing and extending cooperation in providing information to the Registrar or any other authorized officer with respect to the beneficial interest in shares of the Company.

FURTHER RESOLVED THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company, be and is hereby authorized to sign, execute, and submit any required forms, documents, and declarations, including the necessary filings with the Registrar of Companies in this regard.

FURTHER RESOLVED THAT the details of the said designated person be included in the Company's Annual Return and that any changes in the designated person be duly notified to the Registrar of Companies in the prescribed form, as required under the provisions of the Companies Act, 2013 and the rules made thereunder."

For AMTZ Medpolis Square Private Limited

Soham Satish Modi
Director
DIN: 00522546