

AMTZ MEDPOLIS SQUARE 702 PVT. LTD.
(Previously known as AMTZ MEDPOLIS SQUARE 405 PVT. LTD.)

CIN: U45209TG2022PTC166113

5-4-187/3&4, Soham Mansion,
2nd Floor, M.G. Road, Secunderabad
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: amtz702@modiproperties.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED HELD ON THURSDAY, THE 07TH DAY OF AUGUST 2025 AT THE REGISTERED OFFICE SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA – 500003.

"RESOLVED THAT matter proposed for execution of a Deed of Rectification in favor of Punjab National Bank, in reference to the Memorandum of Deposit of Title Deeds (MODT) executed by the Company on 19.03.2025 and registered as Document No. 1852 of 2025 in the office of the Sub-Registrar, Pedagantyada, be and is hereby approved."

"RESOLVED FURTHER THAT the said rectification is limited to the correction of a typographical error in Schedule-B, Sl. No. 1, Column No. 4 of the MODT, wherein the description of the registered lease deed bearing Document No. 9368/23 was incorrectly mentioned as 'Original and Certified copy' instead of the correct term 'Duplicate'."

"RESOLVED FURTHER THAT Shri Sudarsana Varma Pinnamaraju (PAN: AARPP7941E and Aadhaar No. 947558393933), S/o Sitarama Raju Pinnamaraju, Director of the Company, be and is hereby authorised to sign and execute the Deed of Rectification and any related declarations or confirmations required by Punjab National Bank and to do all acts, deeds, and things necessary or incidental in connection therewith."

"RESOLVED FURTHER THAT a certified true copy of this resolution be furnished to Punjab National Bank or any concerned authority as may be required, under the signature of any one Director of the Company."

For AMTZ Medpolis Square 702 Private Limited

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

Soham Satish Modi
Director
DIN: 00522546

Authorized Signatory