

AMTZ MEDPOLIS SQUARE 3663 PVT. LTD.

CIN: U45309TG2022PTC166163

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

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. AMTZ MEDPOLIS SQUARE 3663 PVT. LTD., HELD ONTH JULY, 2025 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BUILDING NO. 5-4-187/3 & 4, SOHAM MANSION, 2nd FLOOR, MAHATMA GANDHI ROAD, SECUNDERABAD-500009, TELANGANA-, INDIA.

AGENDA: Discussion on sanction terms of Term Loan facility of Rs.29,50,00,000.00 by Punjab National Bank, MCC, Vizag and authorisation for execution of loaning documents as required by the Bank to be passed.

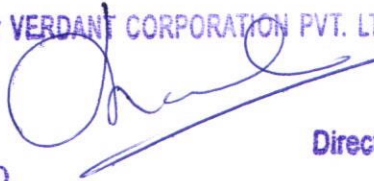
The Chairman explained to the Board that Punjab National Bank, M. C. C., Vizag had sanctioned a Term Loan limit of Rs.29.50 Crores with door to door tenor of 144 months and repayment period of 120 months at the request of our company vide its sanction letter dated 25.06.2025. The copy of sanction letter was placed before the Board and terms and months conditions stipulated in the sanction letter were discussed elaborately and accepted. The Board after due consideration passed the following resolution:

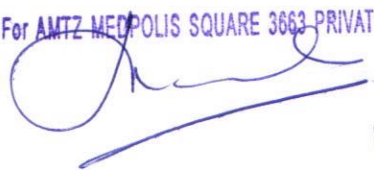
RESOLVED THAT the company be and is hereby authorised to avail the Term Loan limit of Rs.29.50 Crores from Punjab National Bank at M. C. C., Vizag.

FURTHER RESOLVED THAT Shri Soham Satish Modi, Director of the company is hereby authorised to:

- 1) Accept the terms and conditions on behalf of the company.
- 2) Execute and sign such documents, execute the loaning documents as required by the Bank on behalf of the company.

Contd..... 2

For VERDANT CORPORATION PVT. LTD

Director

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

Director

For HARMAN GLOBAL PVT. LTD.

Director

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

Director

TM
Director

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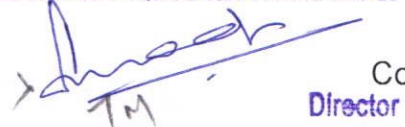
- 3) Equitable Mortgage of the lease hold rights of the property together with proposed Commercial building , all fixed assets of the company present and future created out of bank loan alongwith borrowers margin located at Plot no.B1-54 Part, D1-55 part, S.No.480/2 of Nadupuru Village, AMTZ Zone Area, Pedagantyada , Ward No.77, Zone -VI Gajuwaka zone, GVMC, Visakhapatnam having an area of 5813 Sq. Yards (4860 sq. Mts.) based on NOC issued by M/s Andhra Pradesh Medtech Zone Limited in favour of M/s AMTZ Medpolis Square 3663 Pvt. Ltd..
- 4) Extension of Equitable Mortgage on Commercial Space in Tower B,with Built Up Area 12031 Sq.ft, UDS 435.50 Sq.yds in “ Ramky Selenium”, 5th Floor , Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Haritah Global Pvt Ltd and M/s Verdant Corporation Pvt Ltd.
- 5) Extension of Equitable Mortgage on Commercial Space in Tower B,with Built Up Area 13240 Sq.ft, UDS 479.00 Sq.yds in “ Ramky Selenium”, 4th Floor , Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Haritah Global Pvt. Ltd. and M/s Verdant Corporation Pvt Ltd.
- 6) Do all such acts and things as are necessary for availing of the above said bank limits.

Further, Directors of the company, Sh. Soham Satish Modi, Smt.Tejal Modi had given their consent to give their personal guarantee and to extend corporate Guarantee from M/s Harita Global Pvt. Ltd , M/s Verdant Corporation Pvt. Ltd., and M/s AMTZ Medpolis Square Pvt. Ltd., for the sanctioned Term Loan limit of Rs.29,50,,00,000.00. Hence, both the directors be requested to execute the necessary loaning documents as required by the Bank.

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED


Director

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED


Director

Contd..... 3

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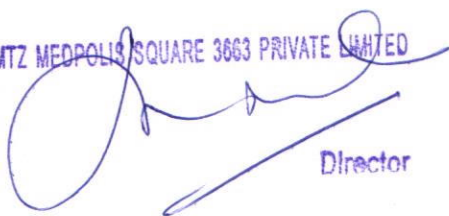
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FURTHER RESOLVED THAT a copy of the aforesaid resolution certified to be true be furnished to the bank and they be requested to act thereon.

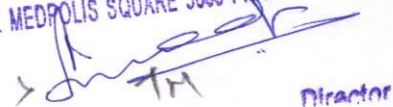
CERTIFIED TRUE COPY

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED



Director

For AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED



Director

Chairman

Date :