

**BOARD RESOLUTION**

**CERTIFIED TRUE COPY** of the resolution passed the **BOARD OF DESIGNATED PARTNERS** of M/S. MEHTA & MODI REALTY KOWKUR LLP in its meeting held at HYDERABAD ON 01.12.2020

“Resolved that company want to file the Writ Petition in the High Court of Judicature for the State of Telangana at Hyderabad

“Resolved further that **Mr. Mangilipelli Jayaprakash S/o M Venkataiah, Sr. Manager - Finance & Accounts** to file the Writ Petition on behalf of Mehta & Modi Realty Kowkur LLP and to sign vakalat and all other relevant documents pertaining to the case.

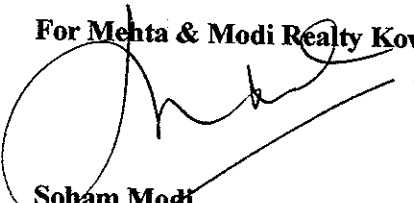
**LIST OF Designated Partner**

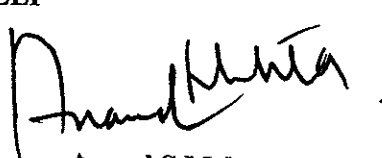
**DIN**

|                                                                    |          |
|--------------------------------------------------------------------|----------|
| 1.Mr. Soham Modi<br>(Representative of M/s Modi Housing Pvt. Ltd.) | 00522546 |
| 2.Anand S Mehta                                                    | 01314936 |

//CERTIFIED TRUE COPY//

**For Mehta & Modi Realty Kowkur LLP**

  
**Soham Modi**  
Designated Partner

  
**Anand S Mehta**  
Designated Partner

Place: Secunderabad.  
Date: 01.12.2020