

GV RESEARCH CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GV RESEARCH CENTERS PRIVATE LIMITED HELD ON TUESDAY 6TH APRIL 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD, TELANGANA 500003

Item: APPOINTMENT OF MR. RAJESH KUMAR JAYANTILAL KADAKIA (DIN:02903019) AS ADDITIONAL DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, **Mr. Rajesh Kumar Jayantilal Kadakia (DIN:02903019)**, who has signified his consent to act as a director, be and is hereby appointed as an Additional Director of the Company to hold office with effect from 6th day of April 2021, and shall hold office upto the date of the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT any director and/or authorized representative of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies.”

//Certified True Copy//

For **GV RESEARCH CENTERS PRIVATE LIMITED**



MR. SOHAM SATISH MODI

Director

DIN: 00522546