

Modi Housing Pvt Ltd

J45200TG2002PTC040192

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Secunderabad – 500 003. Ph: +91 40 66335551

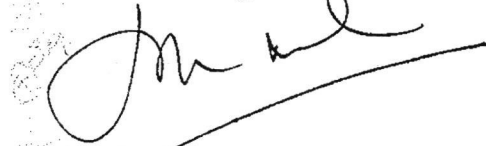
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-87/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003, ON 17 APRIL 2021.

Retirement from LLP:

“RESOLVED THAT the Board of Directors hereby give their consent to resign as a partner of Modi Muraharipally LLP in which the company is a partner.

RESOLVED FURTHER THAT Mrs. Tejal Soham Modi, Director, be and is hereby authorized to execute various deeds and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable in the capacity of authorized representative of the Company which is designated partner in Modi Muraharipally LLP.”

For Modi Housing Private Limited



Soham Satish Modi
Director

Certified True Copy

Form 13

[Pursuant to section 24(1) of the Limited Liability Partnership Act, 2008]
Notice of cessation by a ceasing Partner to the other Partners.

To
All Partners
Modi Realty Muraharipally LLP
5-4-187/3&4, Soham Mansion
M.G Road, Secunderabad – 500003, Telangana

Date: 17 April 2021

In accordance with the provisions of section 24(1) of the Limited Liability Partnership Act, 2008, I Mrs Tejal Soham Modi on behalf of Modi Housing Private Limited do hereby give notice of my intention to resign as a partner of the Modi Realty Muraharipally LLP with effect from 18 May 2021.



Name of the partner: Mrs Tejal Soham Modi
Address: Plot no. 280, Road no. 25, Jubilee Hills
Hyderabad – 500034, Telangana
DPIN: 06983437

Date: 17 April 2021
Place: Hyderabad