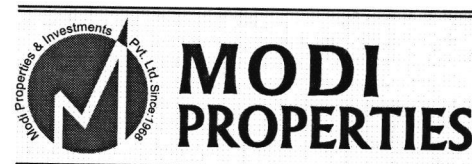


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CIN No. U65993TG1994PTC017795

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MODI PROPERTIES PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003, ON JUNE 23, 2021

Authorization to enter into Partnership with proposed LLP – Modi Realty Creatopolis LLP:

“RESOLVED THAT consent be and is hereby accorded to the Company to become designated partner in the proposed LLP **MODI REALTY CREATOPOLIS LLP** or such other name as may be approved by the ROC and propose to contribute in the following manner:

Proposed LLP name	Capital Contribution	% of capital	Designation
Modi Realty Creatopolis	76000	76%	Designated Partner

"RESOLVED FURTHER THAT Mr. Soham Satish Modi, Designated Partner of the LLP, be and is hereby authorized to negotiate, finalize and execute the Partnership agreement/deed and documents on behalf of the LLP 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 for giving effect to the said resolution".

//Certified True Copy//

For M/s. Modi Properties Private Limited

Mrs. Tejal Soham Modi
Director
DIN: 06983437