



**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED AT THEIR BOARD MEETING HELD ON 08TH MAY 2021, AT 11:00AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AAT 5-4-187/3 & 4, SOHAM MANSION, M G ROAD SECUNDERABAD HYDERABAD TG 500003**

**AUTHORIZING REPRESENTATIVE TO ATTEND THE MEETINGS OF THE PARTNERS OF MODI REALTY MURAHARIPALLY LLP.**

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, Mr.Soham Satish Modi , Director of the Company be and are hereby severally authorized to attend and vote as an authorized representative of the Company at all the Meetings of Partners to be held in future, of which the Company is a Partner / Designated Partner or at any adjournments thereof.

**RESOLVED FURTHER THAT** the authority granted under this resolution shall remain in force and valid till the time the Directors is associated with the Company OR till the time, the Board decides to change the authorized representatives by way of separate Board Resolution which shall be conveyed to Modi Realty Muraharipally LLP from time to time.

**RESOLVED FURTHER THAT** the representative appointed under this resolution can exercise his right of speak, vote."

**RESOLVED FURTHER THAT** a copy of this resolution be forwarded to **Modi Realty Muraharipally LLP** for their records.

**For MODI PROPERTIES PRIVATE LIMITED**

Ⓡ T.M.

Mrs. Tejal Soham Modi

Director

DIN: 06983437