

By for

5-4-187/3&4, II floor, MG Road,
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GV RESEARCH CENTERS PVT LTD

EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF
THE COMPANY.

COMPANY: GVRC PRIVATE LIMITED

REGISTERED OFFICE: 5-4-187/3&4, II floor, Soham Mansion, M G Road, Secunderabad,
500003

MEETING HELD ON: 11.08.2021

DIRECTORS PRESENT: Soham Satish Modi, Rajesh Kadakia and Sharad Kadakia

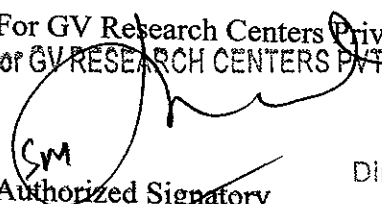
ITEM: Account Closure

RESOLVED THAT: (a) That the below mentioned bank account ("Account") held in the name of
the Company at Kotak Mahindra Bank Limited ("the Bank") at Somajiguda branch ("Branch")
shall be required to be closed with immediate effect due to availed loan facility ICICI bank, as per
RBI guideline we have to close the same.

Sr. No.01 Account No. 2113554333 Type: Current Account Bank: Kotak

(b) That all the authorized signatories of the said Account are hereby authorized to liaise with the
Bank for the procedure necessary for the closure of the said Account including but not limited to
the signing of the Bank's account closure documents jointly. The list of the authorized signatory
(ies) in the said Account is appended below:

For GV Research Centers Private Limited
For GV RESEARCH CENTERS PVT. LTD.


Authorized Signatory

Director

Soham Satish Modi

****Certified True Copy****

For Modi Properties Private Limited:

Soham Modi, Managing Director:

DIN: 0553249

Place: Hyderabad

Date: 11.08.2021