

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: Modi Housing Private Limited

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

MEETING HELD ON: 18<sup>th</sup> August, 2021 10:30 AM

DIRECTORS PRESENT: Mr. Soham modi and Dr. Tejal Modi

**ITEM: Authorization to enter into Partnership with proposed LLP – M/s. MODI REALTY LG MALAKPET LLP**

**RESOLVED THAT** Consent be and is hereby accorded to the Company to become nominee in the proposed LLP – M/s. MODI REALTY LG MALAKPET 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        |
|----------------------------------|----------------------|--------------|--------------------|
| M/s. MODI REALTY LG MALAKPET LLP | 24000                | 24%          | Designated Partner |

**RESOLVED FURTHER THAT** Mr. Gaurang Modi DIN (00522520), is nominated as Designated Partner of the proposed 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 Modi Housing Private Limited

Mr. Soham Satish Modi : Director

**DIN: 00522546**

Place: Hyderabad

Date: 18<sup>th</sup> August, 2021.


