

G V DISCOVERY CENTERS PVT. LTD.

5-4-187/3 &4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3/7

EXTRACTS OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON FRIDAY, 20TH AUGUST, 2021 COMMENCED AT 11.40 A.M AND CONCLUDED AT 12.00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003, INDIA.

The following resolution was passed for granting No Objection to the Registrar of Companies, CRC, India for obtaining the availability of name and incorporation of **“GV DISCOVERY CHEMISTRY PLATFORM PRIVATE LIMITED”** or any other similar name starting with **“GV”** or containing the words **“GV”** for a company being incorporated in India. The following resolution was passed unanimously:

“RESOLVED THAT a Company be incorporated in the state of Telangana, India with the name and style of **“GV DISCOVERY CHEMISTRY PLATFORM PRIVATE LIMITED”** or with any other similar name starting with **“GV”** or containing the words **“GV”** or any other name as may be approved by the Registrar of Companies, CRC, India.”

“RESOLVED FURTHER THAT consent of the board be and is hereby accorded for having no objection if a company with the name of **“GV DISCOVERY CHEMISTRY PLATFORM PRIVATE LIMITED”** or with any other similar name starting with **“GV”** or containing the word **“GV”** in the name of the proposed company.”

//CERTIFIED TRUE COPY//

FOR GV DISCOVERY CENTERS PRIVATE LIMITED



**SOHAM SATISH MODI
DIRECTOR
DIN: 00522546**