

DR. N.R.K. BIO-TECH PRIVATE LIMITED

CIN No: U24230TG2004PTC044950

Regd Office: 8-2-268/1/A/1/B&C, 2nd Floor, Tulasi Homes, Aurora Colony, Road No. 3, Banjara Hills, Hyderabad, Telangana - 500034

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: DR. N.R.K. BIO-TECH PRIVATE LIMITED

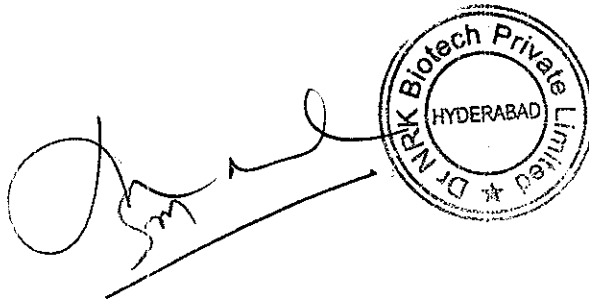
REGISTERED OFFICE: H.No.8-2-268/1/A/1/B&C, 2nd Floor, Tulasi Homes Aurora Colony, Road No.3, Banjara Hills Hyderabad Hyderabad TG 500034 IN

MEETING HELD ON: 13th September, 2021

DIRECTORS PRESENT: 1. Mr. Soham Modi, 2. Mr. B. Anand Kumar, 3. Mr. Milind Ravi

ITEM: Change of Registered office within the local limits of the same city.

RESOLVED THAT: pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of directors of the Company be and hereby accorded to shift the registered office of the Company from H.No.8-2-268/1/A/1/B&C, 2nd Floor, Tulasi Homes Aurora Colony, Road No.3, Banjara Hills Hyderabad TG 500034 India to TSIIC Industrial Development Area Plot No. 11, in Survey Number 230 TO 243/ PLOT.NO:11, Turkapally(V), Shamirpet(M), Medchal- Malkajgiri District, Hyderabad with effect from 13-09-2021.



A handwritten signature is written over a circular stamp. The stamp contains the text "DR. N.R.K. Biotech Private Limited" around the perimeter and "HYDERABAD" in the center, with a small star symbol below the company name.

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RESOLVED FURTHER THAT: Mr. Soham Satish Modi DIN: 00522546 and Mr. B. Anand Kumar DIN 07739186 Directors of the Company be and are hereby jointly/ severally authorized on behalf of the Company, to do all such acts, deeds, matters, and things as deem necessary, proper and desirable and to sign, and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of Form INC-22 as a return of change in address registered office with the Registrar of Companies."

****Certified True Copy****

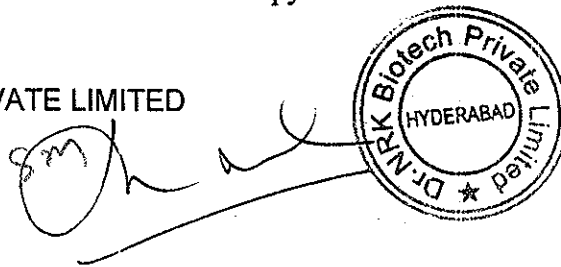
For DR. N.R.K. BIO-TECH PRIVATE LIMITED

Soham Satish Modi, Director:

DIN: 00522546

Place: Hyderabad

Date: 13TH September, 2021



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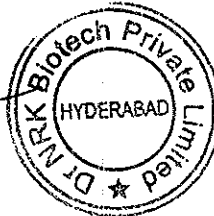
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Soham Satish Modi, Director:

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Place: Hyderabad

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