

JMKGEC REALTORS PVT LTD

5-2-223, Gokul Building,
Distillery Road,
Secunderabad – 500 003.

RESOLUTION

Name of Company: JMKGEC Realtors Pvt Ltd

Address of Company: 5-2-223, Gokul Building, Distillery Road, Secunderabad – 500 003.

Nature of Company: Pvt Ltd Company

Meeting held at: Registered office - 5-2-223, Gokul Building, Distillery Road, Secunderabad - 500 003.

Date of meeting: 01st August 2021.

Directors present in the meeting: Mr. Sharad J. Kadakia, Mr. Rajesh J. Kadakia & Mr. Soham Satish Modi.

The following resolution was adopted with the consent of all the members/board members present in the meeting held on 01st August 2021 at 5-2-223, Gokul Building, Distillery Road, Secunderabad – 500 003.

It is resolved that Shri. Soham Satish Modi one of the Directors of the Company shall be authorized to sign and execute necessary papers/documents in respect of sale of Ac.2.00 gts of undivided share of agricultural land infavour of Sanjay Kumar Agarwal forming part of Sy. Nos. 169/ E1 situated at Pedda Shapur Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

This resolution is being attested by all the Directors present in the meeting on the date and venue of the meeting.

1. Rajesh J. Kadakia, Director

2. Soham Modi, Director

3. Sharad J. Kadakia, Director.