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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd.

CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MAHESH DEVELOPERS LIMITED (Formerly Known as MAHESH DEVELOPERS PRIVATE LIMITED) HELD ON MONDAY 14TH FEBRUARY, 2022 AT UMA SHIKHAR, 13TH ROAD BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WEST) MUMBAI 400052 AT 11.00 A.M.

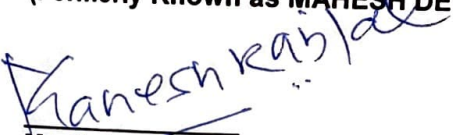
APPOINTMENT OF M/S SANDEEP P PAREKH & CO, COMPANY SECRETARIES AS A SECRETARIAL AUDITOR OF THE COMPANY

"RESOLVED THAT pursuant to provisions of section 204 of the Companies Act, 2013 and rules made thereunder M/S. Sandeep P Parekh & Co., Company Secretaries, Navi Mumbai (Membership No.7118) be and is hereby appointed as Secretarial Auditor of the company for the Financial Year 2021-2022.

RESOLVED FURTHER THAT the Secretarial Audit fees will be in accordance with the terms and conditions as may be mutually agreed between him and the Board of Directors.

RESOLVED FURTHER THAT any Director of the Company Or Company Secretary or Authorized Signatory of the company be and are hereby severally authorized to notify this resolution to the registrar of companies and to do all such acts, deeds, matters and things as are required in this on behalf of the company."

For MAHESH DEVELOPERS LIMITED
(Formerly Known as MAHESH DEVELOPERS PRIVATE LIMITED)


Mr. Mahesh Sapariya
Director

DIN: 00414104