LANDMARK
THINK • CREATE • LEAD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON 15TH DAY OF NOVEMBER, 2025, AT THE REGISTERED OFFICE AT A-11 CHITTARANJAN PARK NEW DELHI 110019 OF THE COMPANY

"**RESOLVED THAT** a Current Account in the name of the Company, Landmark Apartments Private Limited, be opened with SBI bank, Industrial Finance Branch 14th and 15th Floor, Jawahar vyapar Bhawan 1, Tolstoy Marg, New Delhi, and that the said Bank be and is hereby authorized to honour all cheques, drafts, bills of exchange, promissory notes and other negotiable instruments drawn, accepted, made or endorsed on behalf of the Company by the following authorized signatories:

Authorised Signatory

Name of Authorized Signatory	Designation
Dinesh Kumar	Director
Sandeep Chhillar	Director

Mode Of Operation: Any of Director

Dinesh Kumar
Sandeep Chhillar

RESOLVED FURTHER THAT the said Bank be and is hereby instructed to act upon the instructions relating to the operation of the account and to honour all cheques or other instruments signed by the authorized signatories as per the above-mentioned mode of operation.

RESOLVED FURTHER THAT the authorized signatories be and are hereby empowered to sign, execute and deliver all necessary documents, forms, undertakings and declarations as may be required by the Bank for the purpose of opening and operating the said bank account.

RESOLVED FURTHER THAT a certified true copy of this resolution be forwarded to the Bank for their records."

CERTIFIED TO BE TRUE
For Landmark Apartments Private Limited

For Landmark Apartments Pvt. Ltd.
Director

Dinesh Kumar
Director
DIN: 01105145

For Landmark Apartments Pvt. Ltd.
Director

Sandeep Chhillar
Director
DIN: 01091963