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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EXPERION DEVELOPERS PRIVATE LIMITED AT THEIR MEETING HELD ON MONDAY, SEPTEMBER 28, 2026 AT THE CORPORATE OFFICE OF THE COMPANY AT 8TH FLOOR, WING B, MILESTONE EXPERION CENTRE, SECTOR-15, GURGAON - 122001, HARYANA.

To consider and approve opening of bank accounts with The Hongkong and Shanghai Banking Corporation Limited for Company's project in Sector-88A, Gurugram, Haryana

"RESOLVED THAT:

The following accounts be opened for the Company's project located in Sector 88A, Gurugram, Haryana in the name of "Experion Emerelle Reserve" (**"the Project"**) with **The Hongkong and Shanghai Banking Corporation Limited** (**"HSBC/Bank"**) under the Real Estate (Regulation and Development) Act, 2016:

S. No.	Account type	Nomenclature of account
1	RERA Account	EDPL A/C EXPERION EMERELLE RESERVE RERA ACCOUNT
2	Expense Account	EDPL A/C EXPERION EMERELLE RESERVE EXPENSES ACCOUNT
3	Collection Account	EDPL A/C EXPERION EMERELLE RESERVE COLLECTION ACCOUNT

(hereinafter referred to as **"the Accounts"**)

RESOLVED FURTHER THAT for the purposes of account opening, Experion Developers Private Limited (**"the Company"**) hereby severally authorizes the signatories whose names are mentioned in the matrix below (the **"Designated Signatories"**) to severally sign, seal and execute the account opening form and / or any other form(s) / documents as prescribed by the Bank.

RESOLVED FURTHER THAT the Company hereby note the difference in features, the associated charges and average quarterly balance requirements between the different Account types.

RESOLVED FURTHER THAT the said Account shall be operated by and as per below matrix mentioned below (hereinafter referred to as the **"Authorized Signatory(ies)**), whose specimen signatures would be submitted along with the Account Opening Form, to instruct the Bank to make deposits, honor all cheques, bills of exchange, promissory notes or other orders which may be drawn by / accepted / made by or on behalf of the Company and to act on any instructions so given relating to the operation of the said Account(s) whether the same be overdrawn or not and / or any other instructions relating to the transactions of the Company in relation to the Account, including giving indemnity, declarations, agreement and any other document, as may be necessary of the above mentioned Authorized Signatories hereby authorized to sign and such signature shall bind the Company in all transactions between the Bank and the Company.

Group A	Mr. Basavaraddi Krishnaraddi Malagi, *(Whole-Time Director)*	For up to any limit Jointly by any three signatories out of below: ➢ Anyone from Group A, Anyone from Group B, Anyone from Group C, Anyone from Group D ➢ Authorised signatory from "Group A" jointly with "Group B" upto the limit of Rs. 2 Crores.
Group B	Mr. Sanjay Kumar Bakliwal, *(Whole-Time Director)*	

For Experion Developers Private Limited

Director/Authorised Signatory

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Group C	Mr. Vaibhav Kumar Shivhare, *(Authorised Signatory)* Mr. Suneet Puri, *(Whole-Time Director)*	➢ Authorised signatory from "Group B" jointly with anyone Authorized Signatory of "Group C" upto the limit of Rs 10 Lacs. ➢ Authorised signatory from "Group A" jointly with Authorized Signatory of "Group D" upto the limit of Rs 10 Lacs.
Group D	Mr. Gaurav Maheshwari, *(Authorised Signatory)*	➢ Any one Authorised signatory from "Group C" jointly with Authorized Signatory of "Group D" upto the limit of Rs 10 Lacs.

RESOLVED FURTHER THAT:

1. Approval of the Board be and is hereby accorded for obtaining Global Liquidity and Cash Management and other services enabled via E-channel platform or otherwise (the "**Services**") offered by the Bank.

2. The Designated Signatory(ies)", as mentioned in the matrix above, be and are hereby jointly authorized:
   i. to execute and deliver all documents / agreements / supplementary agreements /schedules and forms regarding subscription and withdrawal of Services offered by the Bank;
   ii. to appoint and remove such other person(s) to access, transact and to give instructions to the Bank and/or any other member of the HSBC Group in respect of all matters regarding the E-Channels, including, without limitation, to add, to amend or delete any Accounts and or Services (if applicable) relating to the Company in the E-channel profile;
   iii. to appoint an agent in respect of the Accounts (called the "Customer Agent") in order that they may access electronic banking channels and enable that Customer Agent to access and transact on the Accounts(s) through such E-Channels as well as agree terms that relate to such access and use on Company's behalf.

RESOLVED FURTHER THAT a certified true copy of the resolution be provided to the Bank and other members of the HSBC Group as appropriate which shall remain in force until modified and a certified copy thereof shall have been received by the Bank and other members of the HSBC Group as appropriate."

For Experion Developers Private Limited
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Director/Authorised Signatory
Basavaraddi Krishnaraddi Malagi
Whole-time Director
DIN: 06572992

For Experion Developers Private Limited

Director/Authorised Signatory
Suneet Puri
Whole-time Director
DIN: 02956068