4S
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF 4S DEVELOPERS PRIVATE LIMITED HELD ON TUESDAY, 03RD DAY OF SEPTEMBER, 2024 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RETAIL, UNIT IX-63, 1ST FLOOR ILD TRADE CENTER SOHNA ROAD, SECTOR-47, HR 122001 INDIA

RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013, the Company has applied for the registration under Haryana Real Estate Regulatory Authority, Government of Harayana (HRERA) for its project "Aster Avenue 36" bearing License No. 235 of 2023 & 269 of 2023 situated at Village Dhunela, Sector-36, Sohna, Gurgaon, Haryana" and as per the applicable provisions of Real Estate Regulatory Authority (RERA) Act, every Promoter needs to open a separate bank account called "Designated Bank Account" for getting their project registered under RERA.

RESOLVED FURTHER THAT Mr. Sanjoo (DIN: 05231515) be & is hereby authorised to operate such Banking Accounts of the Company with HDFC Bank, and such authority includes inter alia, the authority to sign, draw, accept, and endorse the cheques, notes, bills of exchange, promissory notes and any other documents and to operate the Account through the e-mode of Phone Banking, Internet Banking, or any online mode for operation of the Account from time to time and to avail the facilities from HDFC Bank and to sign, endorse, and authenticate all the documents relating to such other Fund based / Non-Fund based Facility(ies) as may be offered by HDFC Bank from time to time.

Below mentioned accounts are operative in the name of the Company with HDFC Bank Limited ("**HDFC Bank**")

MASTER ESCROW ACCOUNT (100%) BEARING ACCOUNT NO. 57500001576541 ACCOUNT NAME: 4S DEVELOPERS PRIVATE LIMITED ASTER AVENUE 36 MASTER COLLECTION ESCROW ACCOUNT
RERA ACCOUNT (70%) BEARING ACCOUNT NO. 57500001576742 ACCOUNT NAME: 4S DEVELOPERS PRIVATE LIMITED ASTER AVENUE 36 RERA ACCOUNT
FREE ACCOUNT (30%) BEARING ACCOUNT NO. 57500001576755 ACCOUNT NAME: 4S DEVELOPERS PRIVATE LIMITED ASTER AVENUE 36 ESCROW ACCOUNT

RESOLVED FURTHER THAT the common seal of the company, wherever required, be affixed herein for completion of aforesaid documentation.

FOR & ON BEHALF OF
4S DEVELOPERS PRIVATE LIMITED

For 4S Developers Pvt. Ltd.

Director

NARAYAN BHADANA
DIRECTOR
DIN: 07863312
ADDRESS: 104 NAYA GAON
BHONDSI 168, GURUGRAM
HARYANA, INDIA- 122102

DATE: 03.09.2024
PLACE: GURGAON