



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS ("COMMITTEE" OR "BOARD") OF BPTP LIMITED HELD ON TUESDAY, 9TH DECEMBER, 2025 AT BPTP CAPITAL CITY, 6TH FLOOR, PLOT NO. 2B, SECTOR-94, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH-201301

Resolved That accounts be opened and maintained with RBL Bank Limited ("Bank"), at Hauz Khas Branch in the following name, and the Company do hereby accepts such terms, regulations, conditions and/or stipulations as laid down by the Bank for this purpose:

Account Name	Type of Account
BPTP LIMITED MASTER ACCOUNT FOR THE BPTP GREEN OAKS BOULEVARD	Escrow
BPTP LIMITED RERA ACCOUNT FOR THE BPTP GREEN OAKS BOULEVARD	Escrow
BPTP LIMITED FREE ACCOUNT FOR THE BPTP GREEN OAKS BOULEVARD	Current

Resolved Further That the following person(s) is(are) hereby singly/ jointly authorized that the said bank accounts shall be opened and operated by, on behalf of the Company:

Account Name	Type of Account	Auth. Signatories
BPTP LIMITED MASTER ACCOUNT FOR THE BPTP GREEN OAKS BOULEVARD	Escrow	Mr. Kabul Chawla (Singly), Or Jointly by any two from (Mr. Sudhanshu Tripathi /Mr. Manik Malik/Mr. Rakesh Kumar Agrawal)
BPTP LIMITED RERA ACCOUNT FOR THE BPTP GREEN OAKS BOULEVARD	Escrow	Or Jointly by any one from both Groups i.e. Group A (Mr. Sudhanshu Tripathi /Mr. Manik Malik/Mr. Rakesh Kumar Agrawal)
BPTP LIMITED FREE ACCOUNT FOR THE BPTP GREEN OAKS BOULEVARD	Current	and Group B (Mr. Sachin Gupta/Mr. Sanjeev Loknath Agarwal/Mr. Amit Kumar Singhal)

Resolved Further That the Company do avail the "RBL BANK LTD Corporate Internet Banking" Services ("Net Banking Services") (with View Rights in all above accounts in the name of Mr. Rakesh Agrawal /Mr. Manik Malik) offered by the Bank on the terms and conditions applicable to Net Banking Services as specified in the application form placed before the Board and as may be amended by the Bank from time to time.

Resolved Further That the following official be and is hereby authorized to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modification and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke or vary mandate etc. from time to time and on behalf of the Company, in order to apply for and avail and operate the 'Corporate Internet Banking Facility' provided by the Bank.

S. No.	Name of Authorized Official	Designation
1.	Mr. Manik Malik	Authorized Signatory

Resolved Further That the Authorized Signatory is also generally authorized to do all such acts, deeds and things necessary and to sign, execute and submit all such documents and other writings as are necessary in connection with opening and operation of the said account and to comply with all the formalities as prescribed by the Bank for carrying out such changes and modifications pertaining to the Account and/or to comply with the terms and conditions as may be suggested by the Bank from time to time.

BPTP Limited

Corporate Office: BPTP Capital City, 6th Floor, Plot No 2B, Sector 94, Gautam Buddha Nagar, Noida, Uttar Pradesh -201301

Registered Office: OT-14, 3rd Floor, Next Door, Parklands, Sector-76, Faridabad, Haryana-121004

CIN - U45201HR2003PLC082732

☎ +91 120 4492650

✉ customercare@bptp.com
secretarial@bptp.com

🌐 www.bptp.com

Resolved Further That the Bank be and is hereby authorized to honor all Cheques, Drafts, Bills Of Exchange, Promissory Notes and any others drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by and under the signatures of any two of the Authorized Signatories and to act on any instructions so given relating to operation of the Account which shall be binding on the Company.

Resolved Further That the Resolution be communicated to the Bank and shall remain in form until notice in writing of their withdrawal or cancellation is given to the Bank by the Company under the signatures of any one of the existing Directors/Officers and accepted by the Bank. "

CERTIFIED TRUE COPY

For **BPTP LIMITED**



(Kabul Chawla)

Chairman & Managing Director

DIN: 00153683