

SARE GURUGRAM PRIVATE LIMITED

CIN: U70109DL2006PTC152635

Regd. Office: 5th Floor, Wing A, Statesman House 148, Barakhamba Road, Connaught Place,
New Delhi- 110001

Phone: +91 9818989294

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF "SARE GURUGRAM PRIVATE LIMITED" HELD ON TUESDAY, 20TH JANUARY, 2026 AT 10.00 A.M. AT 904-907, TIME TOWER, M.G. ROAD, SECTOR-28, GURGAON, HARYANA- 122002

OPENING OF RERA ACCOUNT WITH STATE BANK OF INDIA, GURGAON BRANCH:

"RESOLVED THAT the consent of the Board be and is hereby accorded to open RERA Accounts for Phase VI as mentioned in schedule A in the name and style of "Sare Gurugram Private Limited - ALTIS AT DXP 92" with State Bank of India, Gurgaon Branch, (hereinafter referred to as the "Bank") and the said Bank be and is hereby instructed to honour the transactions according to the **empowerment** given below to the following persons and further mode of operation for this Current Account will be anyone from Group A and anyone from Group B jointly:

MODE OF OPERATION:

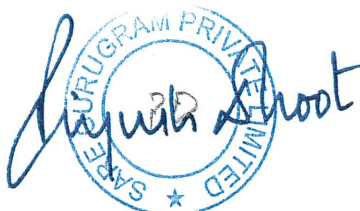
Anyone from Group A:

Sr. No.	Name of the Signatory (ies) to the A/c	Designation	Mode of Operation	Limits, if any
1.	Mr. Madhu Sudana Rao Kalagarla	Whole Time Director	Singly	Unlimited Individual transaction and Unlimited daily Transactions
2.	Mr. Hitesh Dhanuka	Authorised Signatory	Singly	Unlimited Individual transaction and Unlimited daily Transactions

AND

Anyone from Group B:

Sr. No.	Name of the Signatory (ies) to the A/c	Designation	Mode of Operation	Limits, if any
1.	Mr. Piyush Dhoot	Director	Singly	Unlimited Individual transaction and Unlimited daily Transactions
2.	Mr. Janardhanan P	Authorised Signatory	Singly	Unlimited Individual transaction and Unlimited daily Transactions



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RESOLVED FURTHER THAT that Bank be instructed to honour all cheques, promissory notes, and other instruments drawn by and all bills accepted on behalf of the Company, letter of credit application forms, request letter for issuance of guarantee provided they are endorsed/signed/issued as per mode of operation by the signatories mentioned in the above table, on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between Bank and the Company.

RESOLVED FURTHER THAT the above signatories of the Company be and is/are hereby severally authorised to sign, execute and submit the necessary application, writings, forms and documents thereof, for completing the formalities related to the opening of the said accounts and to do all such acts, deeds, things and compliance as may be necessary and incidental for the purpose of giving effect to the said resolution.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforestated shall be deemed to be valid and enforceable only, if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforestated powers done by the authorized person(s) and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a copy of the above resolution certified to be true by any Directors(s) or Company Secretary of the Company be furnished to the Bank and it be requested to act thereon and if required, be furnished to other requisite authorities or anyone concerned or interested in the matter."

SCHEDULE A

SR. NO.	PARTICULARS
1.	SARE GURUGRAM PVT LTD COLLECTION PHASE VI
2.	SARE GURUGRAM PVT LTD RERA PHASE VI
3.	SARE GURUGRAM PVT LTD PROMOTOR FREE PHASE VI

CERTIFIED TRUE COPY
FOR AND ON BEHALF OF THE BOARD
SARE GURUGRAM PRIVATE LIMITED


MADHU SUDANA RAO KALAGARLA
(WHOLE TIME DIRECTOR)
(DIN: 08499420)


PIYUSH DHOOT
(DIRECTOR)
(DIN: 01207930)

Place: Gurgaon
Date: 20th January, 2026