

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BANKING AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS SIGNATUREGLOBAL (INDIA) LIMITED ("THE COMPANY") IN ITS MEETING HELD ON MONDAY, THE 23RD FEBRUARY, 2026

OPENING OF CURRENT ACCOUNT WITH ICICI BANK LIMITED

"RESOLVED THAT

1. A Current Account to be opened in the name of Signatureglobal (India) Limited TL RESIDENCES GGN CONSTRUCTION ACCOUNT with ICICI Bank Limited ("**ICICI Bank**") at Gurgaon.

(i) The persons named in Table A are authorised to sign and deliver **severally** necessary Application Forms and other constitutional documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating the Account as well as for operating the Account and that the Company accepts the terms and conditions applicable for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms and displayed on the website www.icicibank.com ("**Website**");

Table A

Authorised Signatory for opening of Account	Designation
Mr. Pradeep Kumar Aggarwal	Chairman & Whole-Time Director
Mr. Lalit Kumar Aggarwal	Vice Chairman & Whole-Time Director

(ii) ICICI Bank be instructed to accept and credit to the Account all moneys deposited with (or) owing by ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, promissory notes, orders or receipt, provided they are endorsed/signed/issued **severally/jointly** (strike off which is not applicable) on behalf of the Company by the Authorised Signatories mentioned in Table A2 below:

Table A2

Authorised Signatory for operations of Account	Designation	Limits
Mr. Pradeep Kumar Aggarwal	Chairman & Whole-Time Director	Unlimited
Mr. Lalit Kumar Aggarwal	Vice Chairman & Whole-Time Director	Unlimited

For Signatureglobal India Ltd.

Director / Authorised Signatory

For Signatureglobal India Ltd.

Director / Authorised Signatory

(iii) The persons named in Table B shall be authorised to operate the Account through the mode of Phone Banking, Internet Banking, E-mail, Debit Card, ATM Card offered by ICICI Bank for operation of the Account from time to time and the Authorised Signatory for operations of the Account are **severally** authorised to submit the same to ICICI Bank and collect the Login ID and Password(s)/ Debit Cards/ ATM Cards, as the case may be, from ICICI Bank.

Table B

(a) Corporate Internet Banking (CIB)

Name of the Official (User)	Limit (Rs.)		To be severally approved by Official (approver should be a user in CIB)
	From	To	
Mr. Radha Mohan	0	99 cr	Mr. Pradeep Kumar Aggarwal
Mr. Radha Mohan	0	99 cr	Mr. Lalit Kumar Aggarwal

(b) Phone Banking, Email Banking

Sr. No.	Name of the Official (User)
1.	Mr. Pradeep Kumar Aggarwal
2.	Mr. Lalit Kumar Aggarwal

(c) ATM Card, Debit Card

Sr. No.	Name of the Official (User)
1.	Mr. Pradeep Kumar Aggarwal
2.	Mr. Lalit Kumar Aggarwal

2. Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director and Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company are **severally** authorised to additionally authorize such other official(s) to operate the Account in any of the modes indicated above and decide on adopting any other mode of operation of the Account that ICICI Bank may offer from time to time and details of every such additional authorization / adoption of mode of operation shall be placed before the next meeting of the Committee of Board of Directors for information.

3. The Company does avail and Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director and Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company are **severally** authorised to avail from ICICI Bank facilities in the normal course of business in the form of Overdraft, Cash credit, Demand Loan, Bill purchase/ Discount, Letters of Credit, Letter of Undertaking (Buyers Credit), Bank Guarantee and such other Fund based/ Non-Fund based Facility(ies) as may be offered by ICICI Bank from time to time upto Unlimited amount in aggregate / individually, secured/ backed by 100% Fixed Deposit with ICICI Bank generated from the amount standing in the Account, on such terms and conditions as may be stipulated by ICICI Bank and the Authorised Signatory mentioned in Table C are severally authorised to negotiate, finalise, settle, execute and deliver with/ to ICICI Bank

For Signatureglobal India Ltd.

Director / Authorised Signatory

For Signatureglobal India Ltd.

Director / Authorised Signatory

SIGNATUREGLOBAL (INDIA) LIMITED
CIN: L70100DL2000PLC104787

Regd. Off: 13th FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI- 110001 Phone: 011-49281700
Corp. Off: UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001 Phone: 0124-4398011
E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in



such documents as may be required by ICICI Bank and complete all formalities for creating Fixed Deposit out of the Account and creating security thereon in favour of ICICI Bank in the manner required by them for availing the Facility(ies).

Table C

<u>Sr. No.</u>	<u>Name of the Official (User)</u>
1.	Mr. Pradeep Kumar Aggarwal
2.	Mr. Lalit Kumar Aggarwal

4. Copies of the foregoing Resolutions certified to be true copies by two of Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director, Mr. Ravi Aggarwal, Managing Director and Mr. Devender Aggarwal, Joint Managing Director of the Company be furnished to ICICI Bank and it be requested to act thereon.”

CERTIFIED TRUE COPY

FOR SIGNATUREGLOBAL (INDIA) LIMITED

Director / Authorised Signatory

PRADEEP KUMAR AGGARWAL
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00050045
ADDRESS: AASHIRWAD, PALAM FARM 6,
SALAHAPUR, BIJWASAN, SOUTH DELHI- 61

for Signatureglobal India Ltd.

LALIT KUMAR AGGARWAL
VICE CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00203664
ADDRESS: AASHIRWAD, PALAM FARM 6,
SALAHAPUR, BIJWASAN, SOUTH DELHI- 61

Date: 23.02.2026

Place: Gurugram



SIGNATURE GLOBAL[®]

REALTY. RELIABILITY. RESPONSIBILITY.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BANKING AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS SIGNATUREGLOBAL (INDIA) LIMITED ("THE COMPANY") IN ITS MEETING HELD ON MONDAY, THE 23RD FEBRUARY, 2026

OPENING OF BANK ACCOUNT WITH ICICI BANK LIMITED

The Chairman informed the Banking and Finance Committee that arrangements have since been made with ICICI Bank Limited ("ICICI Bank") for the escrow arrangement for purposes of opening of Escrow Accounts below mentioned and that ICICI Bank has agreed, in principle, to provide to the Company the escrow services subject to the terms and conditions as prescribed and provided by ICICI Bank to the Company.

Account Titles (As per RERA nomenclature norms)
SIGNATUREGLOBAL INDIA LTD TL RESIDENCES GGN COLLECTION AC
SIGNATUREGLOBAL INDIA LTD TL RESIDENCES GGN RERA AC
SIGNATUREGLOBAL INDIA LTD TL RESIDENCES GGN ESCROW AC

After some discussions, the following resolution was passed:

"RESOLVED THAT

1. The Company do accept the offer of ICICI Bank to provide to the Company (Signatureglobal (India) Limited) the escrow services as may be mutually agreed between the Company and ICICI Bank.
2. Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director and Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company, be and are hereby authorised severally to convey to ICICI Bank acceptance on behalf of the Company of the said escrow services on the said terms and conditions and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time, operate the Escrow Account(s) and instruct ICICI Bank on all types of transactions related thereto, and to execute such deeds, documents, communications and other writings and give instructions and directions for and on behalf of the Company as may be necessary or required for this purpose.
3. The following officials are authorized to operate the Escrow Account and instructs all types of transactions related to Escrow Account:

Name of Authorized Officials	Mode of operations
Mr. Pradeep Kumar Aggarwal	Unlimited
Mr. Lalit Kumar Aggarwal	Unlimited

4. If any of the documents require to be executed under the common seal of the Company, the same be affixed to such documents in the presence of atleast two Directors and of the Company Secretary of the Company.

5. And that Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director and Mr. Lalit Kumar

For Signatureglobal India Ltd.

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Authorised Signatory



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Aggarwal, Vice Chairman & Whole-Time Director of the Company (the "Authorised Users") be and are hereby authorised to receive the login id and passwords, as may be sent by ICICI Bank, for purposes of viewing the accounts of the Company through internet banking facility as provided by ICICI Bank.

6. Copies of the foregoing Resolutions certified to be true copies by any two of Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director, Mr. Ravi Aggarwal, Managing Director and Mr. Devender Aggarwal, Joint Managing Director of the Company be furnished to ICICI Bank and it be requested to act thereon."

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FOR SIGNATUREGLOBAL (INDIA) LIMITED

For Signatureglobal India Ltd.

Director / Authorised Signatory

PRADEEP KUMAR AGGARWAL
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00050045
ADDRESS: AASHIRWAD, PALAM FARM 6,
SALAHAPUR, BIJWASAN, SOUTH DELHI- 61

For Signatureglobal India Ltd.

Director / Authorised Signatory

LALIT KUMAR AGGARWAL
VICE CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00203664
ADDRESS: AASHIRWAD, PALAM FARM 6,
SALAHAPUR, BIJWASAN, SOUTH DELHI- 61

Date: 23.02.2026

Place: Gurugram

SIGNATUREGLOBAL (INDIA) LIMITED
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