EXTRACT OF CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DESIGNATED PARTNER(S) OF M/S GOEL & SONS DEVELOPERS PVT LTD DULY CONVENED AND HELD ON 27TH APRIL 2026 AT THE REGISTERED OFFICE SITUATED AT R/O 58A, KHASRA NO. 215/216/219, ROSHAN GARDEN, NEAR POLL NO. 411, NAJAFGARH, SOUTH WEST DELHI 110043 AT 11:00 AM. ("IST")

AUTHORISATION TO MR. SANJEET SINGH FOR ACCOUNT OPENING AND OPERATIONS:

"**RESOLVED THAT** the Consent of the Designated Partner(s) be hereby accorded to open such Bank Accounts including Current Accounts or Term Deposit Accounts or Escrow Accounts in the below mentioned Accounts with YES Bank.

GOEL & SONS DEVELOPERS PVT LTD MEFFIER GOLDEN PARK PROMOTERS ACCOUNT	Free A/C 30%	141364500000069
GOEL & SONS DEVELOPERS PVT LTD MEFFIER GOLDEN PARK RERA RETENTION ACCOUNT	RERA A/C 70%	141364500000099
GASDPL MEFFIER GOLDEN PARK Collection A/C	Master A/C 100%	141364500000089

RESOLVED FURTHER THAT Mr. Sanjeet Singh (Aadhar No. 7404 6833 1815) Authorized Signatory of the company be and is hereby authorized to sign, execute and submit all documents in connection with the opening of such accounts with YES Bank.

RESOLVED FURTHER THAT YES Bank be and is hereby authorized to honor all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn made, accepted, endorsed, or lodged, for collection on behalf of the company by the following officials:

Name	Designation	Operating Instruction	Limits (only if applicable)
Sanjeet Singh	Authorized Signatory	Singly	No Limit

For Goel & Sons Developers Pvt. Ltd.

Director

For availing Net Banking Financial Access Rights (If Applicable)

RESOLVED FURTHER THAT Mr. Sanjeet Singh, Authorized Signatory of the company be and is hereby authorized to apply and operate the net banking facility of the aforesaid account(s) with YES Bank for and on behalf of the company.

And a true copy of this resolution, duly certified by the Designated Partner(s) may be given to the aforesaid Bank or any other person/ entity interested in the matter with a request to act thereupon"

"CERTIFIED TO BE TRUE COPY"

For and on behalf of the Board of Directors of
M/s GOEL & SONS DEVELOPERS PVT LTD,

For Goel & Sons Developers Pvt. Ltd.

Director

Mr. Surender Dagar
(Director)
DPIN: 09144803

Sign. of Mr. Sanjeet Singh
(Attested)

(Director)