

**RESOLUTION OF THE LIMITED LIABILITY PARTNERSHIP**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DESIGNATED PARTNERS OF M/s NOWARA REALTY LLP ("LLP") IN ITS MEETING HELD ON 18<sup>th</sup> JULY 2025 AT UNIT NO 1615, TOWER 1, DLF CORPORATE GREENS, SECTOR 74, NARSINGHPUR, GURGAON, HARYANA-122004 OF THE LLP.

The Chairman after due discussion of the matter has passed the following resolution.

"RESOLVED THAT a Current Account (Account) to be opened with AU Small Finance Bank Limited, Sector 14, Gurugram Branch in the name of M/s Nowara Realty LLP and the LLP do hereby accepts such terms, regulations, conditions and / or stipulations as laid down by AU Small Finance Bank Limited ("AU Bank") for this purpose.

RESOLVED FURTHER THAT the Account shall be opened and operated jointly by following partners for and on behalf of the LLP.

1. Mr. Piyush Jain
2. Mr. Manoj Kumar

That the following persons are hereby authorized jointly to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with opening and operation of the said Account with AU Bank.

1. Mr. Piyush Jain
2. Mr. Manoj Kumar

RESOLVED FURTHER THAT AU Bank be and is hereby authorized to honor all Cheques, Drafts, Bills of Exchange, Promissory Notes and any other Bills, drawn, made, accepted, endorsed or lodged for collection / payments on behalf of the LLP by and under the signatures of the following Mr. Piyush Jain & Mr. Manoj Kumar (Authorized Signatories) jointly and to act on any Instructions so given relating to operation of the Account which shall be binding on the LLP.

That Mr. Piyush Jain and Mr. Manoj Kumar are jointly hereby authorized to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by AU Bank for carrying out such changes and modifications pertaining to the Account and / or to comply with the terms and conditions as may be defined by AU Bank from time to time.

RESOLVED THAT the LLP applies to avail Cash Management Services (including but not limited to online and offline Collections and Payments) and all documents/agreements in this regard be executed by the Authorized Signatories. Authorized Signatories are hereby authorized jointly to give, instructions to the AU Bank, signing up for new channels and all matters regarding subscribing for and withdrawing from any services under any channel and to add to, amend, and delete services registered under any channel for and on behalf of the LLP.

For NOWARA REALTY LLP For NOWARA REALTY LLP

*Piyush Jain*

*Manoj Kumar*

That we hereby authorize AU Bank to automatic upgrade and downgrade the account and facility provided by as described in the said product opted for and any future changes in the product at its sole discretion.

**Digital channel**

RESOLVED FURTHER THAT the LLP do apply to the AU Bank for Corporate Net Banking, Mobile Banking, Phone Banking facility, Debit Card or any other banking channel/facility provided by the Bank, from time to time, (including but not limited to transfer of funds, Demand Drafts, Bill Payments, RTGS, NEFT and IMPS) for carrying out banking operations through Internet, Mobile, Telephone and Debit Card.

RESOLVED FURTHER THAT the below mentioned persons authorized to operate the LLP account with AU Bank by accessing Corporate Net Banking as per authority matrix given below and Mobile Banking, Phone Banking, Debit Card singly,

Name	Designation	Authorization Group	Debit Card
Mr. Piyush Jain	Designated Partner	A	Yes
Mr. Manoj Kumar	Designated Partner	A	Yes

(Details of CNB checkers / self-checkers to be mentioned above only)

That the Bank is hereby authorized to SMS, WhatsApp, e-mail, mail or courier the User ID/ Debit Card / Phone Banking ID and Password / PIN / One Time Password (OTP) to attention of the authorized persons, as authorized above in this Board resolution, at the communication address of the LLP or E-mail ID or Mobile Number of authorized signatories recorded with the Bank and that the LLP acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking, confidential and limited to the persons authorized by the LLP is entirely of the LLP.

That Mr. Piyush Jain and Mr. Manoj Kumar are jointly hereby authorized to

- (i) execute all such documents, deeds, Corporate Internet Banking forms and other writings as are necessary or required by AU Bank for providing Corporate Internet Banking facility or for carrying out any changes and modifications pertaining to Corporate Internet Banking facility
- (ii) add/delete users with Maker and Viewer access rights for Corporate Net Banking
- (iii) instruct AU Bank regarding daily transaction limit to be set on Corporate Net Banking facility

**Trade Finance**

RESOLVED THAT The LLP do avail the Trade Finance Services offered Online or otherwise by AU Bank on the terms and conditions as enumerated and displayed on the website www.aubank.in or any other terms and conditions as may be notified by AU Bank from time to time.

That the below mentioned authorizer(s) is/are jointly and/or severally authorized to do all the acts and to give all the instructions in respect of availing the trade finance Services from AUSFB.

S. No.	Name of Authorized signatory(ies) & email IDs	Maximum Amount#	Initiator / Approver
1	Mr. Piyush Jain, Email: p@nowararealty.com	Unlimited	Approver
2	Mr. Manoj Kumar	Unlimited	Approver

For NOWARA REALTY LLP  
*[Signature]*  
Authorised Signatory

For NOWARA REALTY LLP  
*[Signature]*  
Authorised Signatory

Email: m@nowararealty.com

# If the transaction limit is left blank then default limit will be set as "unlimited" or as per the limits specified by Bank.

The above officials be and are hereby authorized respectively as Initiator and Approver ("Authorized Officials") for operating the Trade Finance Online Services facility in respect of availing facility for Domestic & Foreign Letters of Credit, Domestic & Foreign Bank Guarantees, Acceptance and payment instructions for Import/Inland Bills under Letters of Credit, Acceptance / payment of Inland/Import Collection Bills and all types of foreign outward remittances(non-import – A2 related) on behalf of the LLP.

That above mentioned officials is hereby authorized, on behalf of the LLP, to sign, execute and deliver in the manner herein contained cheques or orders, online trade finance service requests/applications which may be drawn or bills accepted or notes made or receipts for monies owing by the Bank to the LLP duly signed on behalf of the said LLP in respect of the operations of the account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed on the LLP and to debit such cheques, orders, bills, notes or negotiable instruments to the LLP's account with you whether such accounts or accounts be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft and We shall be responsible for the repayment of any such overdraft and interest. Further the above-mentioned officials be and is hereby authorized, on behalf of the LLP to sign, execute and deliver and do all the acts and deeds and to give all the instructions as required for availing the Trade Services.

That the LLP hereby, places the "Terms and Conditions", as prescribed by the Bank for the Corporate Net Banking, Mobile Banking, Phone Banking, Debit Card, , Trade Services as currently applicable, on record and confirms its acceptance of the same and that any of the persons mentioned hereinabove be and is hereby authorized to jointly sign or execute the application for availing the Services and the Terms and Conditions.

And that the Rubber Seal/Common Seal of the LLP be affixed to the application form, if required by the Bank, for the aforesaid opening of account and availing products and services in the presence of the said Mr. Piyush Jain and Mr. Manoj Kumar jointly, who shall sign the same in token.

The LLP does agree to hold AU Bank harmless, and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

That the Resolution be communicated to AU Bank and shall remain in form until notice in writing of their withdrawal or cancellation is given to AU Bank by the LLP under the signatures of any two of the existing Partners/Designated Partners and accepted by AU Bank."

Signed and delivered by the  
For and on behalf of  
M/s Nowara Realty LLP

For NOWARA REALTY LLP

Piyush Jain  
DPIN: 10696316  
Signatory

For NOWARA REALTY LLP

Manoj Kumar  
DPIN: 03994606  
Authorized Signatory