FAITH BUILDTECH PRIVATE LIMITED

REGD. OFFICE: C-4, 1ST FLOOR, MALVIYA NAGAR, NEW DELHI-110017

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF FAITH BUILDTECH PRIVATE LIMITED (COMPANY) IN ITS MEETING HELD ON 15 TH JUNE, 2026 AT IREO CAMPUS, ARCHVIEW DRIVE, IREO CITY, GOLF COURSE EXTENSION ROAD, GURUGRAM, HARYANA-122101.

Resolved That in the Board Meeting dated 19th June, 2026, that following accounts be opened with the Kotak Mahindra Bank Limited ("bank") at Unit No. 8 & 9 Sewa corporate park, MG Road Gurgaon-122011

A/c title	Account Type
0054832671 Faith Buildtech Pvt Ltd- Pride Park- II Collection A/C	**Collection A/C**
0054832688 Faith Buildtech Pvt Ltd - Pride Park- II RERA Account	**RERA A/C**
0054832695 Faith Buildtech Pvt Ltd - Pride Park-II FREE Account	**FREE A/C**

Further Resolved That the following persons are hereby singly /jointly by any two / anyone authorized to open, operate and close the above account in the following manner:

i) any two persons of Group A without any limit;
ii) any one person from Group A and one person from Group B, upto a limit of Rs. 2 crore;
iii) any two persons of Group B upto a limit of Rs. 25 Lakh;

Group A

S.No.	Name	Designation
1	Mr. Nitin Gupta	Authorised Signatory
2	Mr. Subhasis Lahiri	Authorised Signatory
3	Mr. Sanjeev Bindal	Authorised Signatory

Group B

S.No.	Name	Designation
1	Mr. Ram Rattan Goyal	Authorised Signatory
2	Mr. Gaurav Bansal	Authorised Signatory
3	Mr. Ravindra Sharma	Authorised Signatory

For RERA And collection Account - No Cheque Book and Net Bank transaction facilities shall be issued for RERA and Collection account and we have read the terms and conditions applicable to these services and accept the same.

For Main Operations Account (that is current account) - Bank be instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company whether such account be in credit or overdrawn, and to accept and credit to the account of the Company all monies deposited with or owing by the Bank on any account or

For FAITH BUILDTECH PVT. LTD.

Director/Authorised Signatory

accounts at any time or time kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders provided they are endorsed/signed by (refer the mode of operation as per above give matrix) signatories of the company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the Bank and the Company including those specifically rendered to herein.

And that the Company avails of the Net Banking, offered by Kotak Mahindra Bank. That the Company has read the terms and conditions applicable to these services and accepts the same. And that the Company hereby authorises

S.No.	Name	Designation
1	Mr. Ram Rattan Goyal	Authorised Signatory
2	Mr. Gaurav Bansal	Authorised Signatory

to avail of the Net Banking, offered by the Bank as outlined in the form prescribed by the Bank. That the Company undertakes to inform the Bank 15 days in advance in case any of its authorised signatory's Net Banking, needs to be revoked. The Company will not hold the Bank responsible if it does not comply with the aforesaid term.

And that the Company do accept the terms and conditions applicable to such Account and services relating thereto and shall always be bound by and abide with them and their amendments from time to time.

And that the stamp of the Company be affixed to the application from for the aforesaid opening of account and availing products and services as stated in the Memorandum and Articles of Association of the Company.

And that a copy of any resolution of the Board if purporting to be certified as correct by any director of the Company or by the Secretary of the Company shall, as between the Bank and the Company, be conclusive evidence of the passing of the resolution so certified.

And that this resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by the Company.

Certified that the above is a correct copy of the resolution passed on by the Board of Directors and that it has been entered in the usual course of business in the minutes book of the Company and signed therein by the Chairman of the meeting/Company and is in accordance with the Memorandum and Articles of Association of the Company.

For and on behalf of
For Faith Buildtech Pvt. Ltd.

For FAITH BUILDTECH PVT. LTD.

Director/Authorised Signatory

Company Secretary
MEM No: A75544