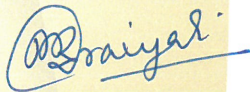


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SUNCITY PROJECTS PRIVATE LIMITED HELD ON 16<sup>TH</sup> DAY OF JANUARY, 2020 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002**

**"RESOLVED THAT** Mr. Ankit Goel, one of the Authorized Signatory of the Company be and is hereby authorized to operate following bank accounts related to Company's Project "Suncity Avenue 102" situated at Sector-102, Gurugram, Haryana and to do all such acts, deeds and things as may be necessary or incidental thereto, in aforesaid matters, for and on behalf of the Company:

Type of bank account	Bank A/c No.	Name and branch of the bank
Separate account of RERA the project	010481400000073	Yes Bank Limited, C/o Ground Floor, Ocus Technopolis, Golf Course Road, Wazirabad, Gurgaon, Haryana

**CERTIFIED TO BE TRUE  
For SUNCITY PROJECTS PRIVATE LIMITED**



**MIHIR KUMAR PURAIYAR  
COMPANY SECRETARY  
FCS No. 6055**