



PASSION AT WORK

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE INVESTMENTS AND BORROWINGS COMMITTEE OF THE COMPANY HELD ON MONDAY, THE 25TH DAY OF JULY, 2022 AT ITS REGISTERED OFFICE, SOBHA, SARJAPUR- MARTHAHALLI OUTER RING ROAD, BELLANDUR POST BANGALORE - 506 103 WHICH COMMENCED AT 09:20 A.M AND CONCLUDED AT 09:55 A.M.

OPENING OF ACCOUNTS WITH AXIS BANK LIMITED:

“RESOLVED THAT one master collection account and one RERA account be opened in the name of Sobha Ltd (Sobha Ltd- Sobha City, Phase 6) with Axis Bank Limited, M G Road Branch Bangalore, Karnataka 560001 (Hereinafter referred to as the “Bank”) and the authorized signatories for the said accounts are as follows:

Group A

1. Mr. Yogesh Bansal– Chief Financial Officer
2. Mr. Ramesh Babu K – Senior Vice President - Finance
3. Mr. Vighneshwar G Bhat – Company Secretary and Compliance Officer

Group B

1. Mrs. Lakshmi Anand – Deputy General Manager II – Internal Audit
2. Mr. Radhakrishnan M– General Manager – Finance
3. Mr. Kayara Chandrashekhara Gowda – Senior Manager II - Finance

RESOLVED FURTHER THAT any one authorized signatory from Group A along with any one authorized signatory from Group B as detailed above are given authority through this resolution to open and operate the said account.

RESOLVED FURTHER THAT the aforesaid Bank be instructed to provide net banking facility, honor all cheques, bills of exchange, promissory notes and other orders drawn, accepted or made on behalf of the Company whether such account be in credit or over drawn, and to accept and credit to the account of all moneys deposited with or owing by the Bank or 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 or orders or receipt provided that they are endorsed or signed as detailed in this resolution on behalf of the Company and such signature shall be sufficient authority to bind the Company in all transactions between the Bank and the Company including those specifically referred herein.

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARTHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

SOBHA

RESOLVED FURTHER THAT an application signed by any of the aforesaid Authorized Signatories be made to the Bank along with such other particulars as may be required in this connection and the Company do accept such terms, regulations, conditions, stipulations laid down by the Bank from time to time for this purpose.

RESOLVED FURTHER THAT this resolution be communicated to the said Bank and shall remain in force until the same is cancelled or modified by the Board of Directors or by the Investments and Borrowings Committee by another resolution and extract whereof shall be forwarded to the bankers by any of the Directors of the Company or the Company Secretary and Compliance Officer of the Company in writing.”

-// CERTIFIED TRUE COPY //-

FOR SOBHA LIMITED



**VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. ACS16651**



PASSION AT WORK

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE INVESTMENTS AND BORROWINGS COMMITTEE OF THE COMPANY HELD ON THURSDAY, THE 18TH DAY OF AUGUST, 2022 AT ITS REGISTERED OFFICE, SOBHA, SARJAPUR- MARTHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 506 103 WHICH COMMENCED AT 02:00 P.M. AND CONCLUDED AT 02:48 P.M.

MODIFICATION IN THE NAME FOR OPENING OF ACCOUNTS WITH AXIS BANK LIMITED:

“RESOLVED THAT in partial modification of the resolution passed on July 25, 2022 regarding opening of one master collection account and one RERA account with Axis Bank Limited, M G Road Branch Bangalore, Karnataka 560001 (Hereinafter referred to as the “Bank”) the names of the accounts be read as SOBHA LIMITED - SOBHA CITY, PHASE 6 - RERA ACCOUNT and SOBHA LIMITED - SOBHA CITY, PHASE 6 - COLLECTION ACCOUNT.

RESOLVED FURTHER THAT this resolution be communicated to the said Bank and shall remain in force until the same is cancelled or modified by the Board of Directors or by the Investments and Borrowings Committee by another resolution and extract whereof shall be forwarded to the bankers by any of the Directors of the Company or the Company Secretary and Compliance Officer of the Company in writing.”

-// CERTIFIED TRUE COPY //-

FOR SOBHA LIMITED

**VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. ACS16651**

