

SILVER-X PROJECTS INDIA PRIVATE LIMITED

Regd. Off: Unit No.543, Tower-B3, Spaze-I-Tech Park, Sohna Road,

Sector- 49 Gurgaon HR 122018

Email id- info@rlfgroup.in; Phone Number: 0124-4361888

CIN- U70109HR2013PTC049483

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S SILVER- X PROJECTS INDIA PRIVATE LIMITED HELD ON WEDNESDAY ON 1ST DAY OF DECEMBER 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 543, TOWER-B3, FIFTH FLOOR, SPAZE-I TECH PARK, SOHNA ROAD, SECTOR-49 GURGAON HARYANA.

"RESOLVED THAT THE MASTER BANK ACCOUNT in the name of "SILVER-X PROJECTS INDIA PRIVATE LIMITED-ESCROW COLLECTION A/C – Rajvik Greens having ACCOUNT NO. 922020061961541" & SEPARATE RERA COMPLIANT BANK ACCOUNT in the name of "SILVER-X PROJECTS INDIA PRIVATE LIMITED-RERA REMITTANCE A/C – Rajvik Greens having ACCOUNT NO. 922020060565201" & PROMOTERS FREE BANK ACCOUNT in the name of "SILVER-X PROJECTS INDIA PRIVATE LIMITED- having ACCOUNT NO. 922020061678368" of the Company be opened with Axis Bank, Ava Court Malibu Town, Gurugram (the "Bank") as per the provisions of Real Estate Regulation and Development A/c."

"RESOLVED FURTHER THAT the said Bank be and is hereby instructed to honor all cheques, Drafts, Bills of Exchange, Promissory Notes and other Negotiable Instruments provided the same are signed, drawn, accepted or made on behalf of the Company Jointly by Any Two Mr. Rajender Singh or Mr. Vikas Yadav or Mr. Rakesh Kumar as authorized signatories."

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to take necessary action for giving effect to the above said resolution and a certified true copy of the resolution be furnished to the Bank"

//CERTIFIED TRUE COPY//


FOR SILVER-X PROJECTS INDIA PRIVATE LIMITED


Rajender Singh

DIRECTOR/AUTH SIGN
DIN NO.: 03049511


Vikas Yadav

DIRECTOR/AUTH SIGN
DIN NO.: 09561287


Rakesh Kumar
DIRECTOR/AUTH SIGN
DIN NO.: 02169864