

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ("Board") OF SIGNATUREGLOBAL DEVELOPERS PRIVATE LIMITED ("Company") AT ITS MEETING HELD ON THURSDAY, 1ST DECEMBER, 2022

AUTHORISATION TO OPEN ACCOUNTS WITH KOTAK MAHINDRA BANK LIMITED

"RESOLVED THAT the following accounts be opened with Kotak Mahindra Bank Limited ("bank"), M G Road, Gurgaon Branch:

A/c title	Account Type
SGDPL SIGNATURE GLOBAL CITY 37D COLLECTION A/C	Current Account (Collection)
SGDPL SIGNATURE GLOBAL CITY 37D RERA ACCOUNT	Special Account (RERA)
SGDPL SIGNATURE GLOBAL CITY 37D CRE SUB ESCROW A/C	Current Account (Operations)
SGDPL SIGNATURE GLOBAL CITY 37D CONSTRUCTION A/C	Current Account (Main)

RESOLVED FURTHER THAT Mr. Lalit Kumar Aggarwal, Director and Mr. Pradeep Kumar Aggarwal, Authorised Signatory of the Company listed below are hereby severally authorized to sign, submit and provide instructions, applications, undertakings, execute POA in favour of bank, execute agreement and other requisite documents, writings and deeds as may deemed necessary, to open the bank account and give effect to this resolution.

Sr. No.	Name	Designation
1.	Mr. Lalit Kumar Aggarwal	Director
2.	Mr. Pradeep Kumar Aggarwal	Authorised Signatory

RESOLVED FURTHER THAT the account will be operated by the following severally:

Sr. No.	Name	Designation
1.	Mr. Lalit Kumar Aggarwal	Director
2.	Mr. Pradeep Kumar Aggarwal	Authorised Signatory

RESOLVED FURTHER THAT

for RERA And collection Account - No Cheque Book and 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 Signatureglobal Developers Pvt

SIGNATUREGLOBAL DEVELOPERS PRIVATE LIMITED

CIN: U70109DL2012PTC241904

Reg. off. - 13TH FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, NEW DELHI- 110001

Corr. Add:- GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-I GURUGRAM HR 122000 Director/Authorised Signatory

E-mail: compliance@signatureglobal.in, phone: 011-49281700

— 2 —

RESOLVED FURTHER THAT for Main Operations 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 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 the 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.

RESOLVED FURTHER THAT the Company avails of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by Kotak Mahindra Bank. That the Company has read the terms and conditions applicable to these services and accepts the same.

RESOLVED FURTHER THAT the Company hereby authorizes:

Name of the Person	Designation
Mr. Lalit Kumar Aggarwal	Director
Mr. Pradeep Kumar Aggarwal	Authorised Signatory

to avail of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds 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, Phone Banking, Debit Card, Payment Gateway access and any transactions services in Mutual Funds needs to be revoked. The Company will not hold the Bank responsible if it does not comply with the aforesaid term.

RESOLVED FURTHER THAT the Company hereby authorises the Bank to mail/courier the Debit Card and other enabling access such as PIN, password, etc. to the attention of the person(s) authorised as above at the mailing address recorded with the Bank.

RESOLVED FURTHER 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.

RESOLVED FURTHER THAT the stamp/Common Seal of the Company, if required, 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.

RESOLVED FURTHER 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.

For Signatureglobal Developers Pvt. Ltd.

Reg. off. - 13TH FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, NEW DELHI- 110001

Cert. Add:- GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-II GURUGRAM HR 122001

E-mail: compliance@signatureglobal.in, phone: 011-49281700

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Director/Authorised Signatory

SIGNATUREGLOBAL DEVELOPERS PRIVATE LIMITED For Signatureglobal Developers Pvt. Ltd.

CIN: L70109DL2012PTC241901

NEW DELHI- 110001

28 BARAKHAMBA ROAD, SOUTH CITY-II GURUGRAM HR 122001

Director/Authorised Signatory

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RESOLVED FURTHER 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 TRUE COPY
FOR SIGNATUREGLOBAL DEVELOPERS PRIVATE LIMITED**

For Signatureglobal Developers Pvt. Ltd.

UKA
Director/Authorised Signatory
LALIT KUMAR AGGARWAL
DIRECTOR

DIN: 00203664

ADDRESS: AASHIRWAD PALAM FARM 6
SALAHPUR BIJWASAN SOUTH WEST
DELHI-110061

For Signatureglobal Developers Pvt. Ltd.

R.A
Director/Authorised Signatory
RAVI AGGARWAL
DIRECTOR

DIN: 00203856

ADDRESS: AASHIRWAD PALAM FARM 6
SALAHPUR BIJWASAN SOUTH WEST
DELHI-110061

SIGNATUREGLOBAL DEVELOPERS PRIVATE LIMITED

CIN: U70109DL2012PTC241901

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