



PURI

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY "PURI CONSTRUCTION PRIVATE LIMITED" HELD ON MONDAY THE 18TH DAY OF DECEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4-7B, GROUND FLOOR, TOLSTOY HOUSE, 15 & 17, TOLSTOY MARG, NEW DELHI – 110001 AT 11:00 A.M.

"RESOLVED THAT in suppression to all other resolutions passed earlier by the Board of Directors in its meeting in respect of the escrow current Bank Account bearing no. 10220210005446 in the name and style of the "PURI CONSTRUCTION PRIVATE LIMITED A/C – DIPLOMATIC RESIDENCES A/C" existing with UCO Bank at its Branch at Rajendra Place, New Delhi be and is hereby authorized to honour all cheques signed:

- a) Jointly by Mr. Rakesh Kumar Sharma and Mr. Chitranjan Sapru, officials of the Company upto Rs. 5,00,000/-.
- Or
- b) Solely by Mr. Arjun Puri, Authorised Signatory without any limit.

"RESOLVED FURTHER THAT the aforesaid bank be and is hereby instructed to honour all cheques, promissory notes and other order 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 money 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 order or receipts provided they are endorsed/ signed as above on behalf 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 referred to herein."

"RESOLVED FURTHER THAT a certified true copy of this resolution be forwarded to the Bank under the signature of the Director(s) or Company Secretary of the Company.

CERTIFIED BY:

For Puri Construction Private Limited

For Puri Construction Private Limited

Vikram Sharma

Company Secretary

M. No. A28517

Date: 02.01.2024

Place: New Delhi

Puri Construction Pvt. Ltd.