

## *Azumi Developers Pvt.Ltd.*

. Date 04/12/2023

. EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY M/s AZUMI DEVELOPERS PVT. LTD. at registered address – 1962/3 Rajeev Nagar, Gurgaon, HR – 122001 on 04/12/2023

. It is resolved that the company wants to open a RERA ACCOUNT in the name and style of AZUMI D PL MAADHAV GREENS RERA A/C with HDFC Bank at Palm Square Branch Sec 66, Gurgaon .

. Resolved further that the following account be and here by authorized to sign , execute and submit all documents in connection with opening of the said accounts with HDFC Bank including verification of signatures of authorized signatories as may be required by the HDFC Bank .

. Resolved that CHIDAMBER SHARMA and HIRALAL SHARMA, directors of the company be and hereby jointly/severally authorize to apply in and sign the required documents to give effect to above resolution

The list of Authorized signatories are -

- 1) CHIDAMBER SHARMA
- 2) HIRALAL SHARMA

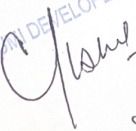
Mode of operation will be Anyone for any limit .

. Resolved further that HDFC Bank be and is hereby authorized to honor all cheques, drafts, bills of exchange , promissory notes drawn, notes drawn, made, accepted, endorsed or lodged for collection on behalf of the company.

. Resolved further that the true copy of the aforesaid resolution, duly certified to be true by directors or the co. secretary be given to the aforesaid bank with a request to act the thereupon.

For AZUMI DEVELOPERS PVT. LTD.

  
Authorized Signatory

AZUMI DEVELOPERS PVT. LTD.  
Director  


AZUMI DEVELOPERS PVT. LTD.  


AZUMI DEVELOPERS PVT. LTD.

Regd. Office ; 1962/3 Rajeev Nagar , Gurgaon Haryana 122001