

Dated : 14.05.2024

Amenune XIX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF **SKYWHALES DEVELOPERS LLP** HELD ON 14TH MAY 2024 AT 12:00 NOON AT REGISTERED OFFICE OF THE FIRM TO TRANSACT THE FOLLOWING BUSINESS.

RESOLVED In the presence of Sh. Parminder, Sh. Krishan Sangwan, Sh. Manoj Kumar, Sh. Manjeet Singh, Sh. Raj Kumar, Sh. Bijendra Pal Singh, Sh. Rakesh Kumar That firm is going to open three Bank Accounts for its new projects **Vienna Green-II** with the name of (1) SKYWHALES DEVELOPERS LLP, (2) SKYWHALES DEVELOPERS LLP CURRENT ACCOUNT, (3) SKYWHALES DEVELOPERS LLP IDW in Indian Bank, Sector-4, Gurgaon, Haryana-122001 and Mr. Manjeet Singh will be the Single Authorized Signatory to operate the Account.

Resolved further that the 70% collection account shall be used as per Rera act and Rules.

For Skywhales Developers LLP

Parminder Authorised Signatory

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SKYWHALES DEVELOPERS LLP

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