CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE OF THE BOARD OF DIRECTORS OF ELDECO INFRASTRUCTURE AND PROPERTIES LIMITED (THE "COMPANY") HELD ON WEDNESDAY, 05TH DAY OF JUNE, 2024 AT 11:00 AM AT 201-212, 2ND FLOOR, SPLENDOR FORUM, JASOLA DISTRICT CENTRE, NEW DELHI-110025

TO OPEN ESCROW ACCOUNT(S) PROJECT NAMELY ELDECO FAIRWAY RESERVE

"RESOLVED THAT Escrow account(s) be opened with HDFC Bank Ltd, Industry House, Mumbai Branch, in the name and style as detailed below-

1. ELDECO INF & PR L MC ESC FAIRWAY RESERVE
2. ELDECO IN & PR L RERA ES FAIRWAY RESERVE
3. ELDECO INF & PRO LTD ESC FAIRWAY RESERVE

RESOLVED FURTHER THAT the following Authorized officials, be and are hereby Severally authorized to sign, execute and submit all documents including Escrow Agreement in connection with Escrow Account and further opening of the said accounts with HDFC Bank Ltd and would be the authorized Representatives of Eldeco Infrastructure and Properties Limited.

LIST THE AUTHORISED OFFICIALS

RESOLVED FURTHER THAT HDFC Bank be and is hereby authorised to honor cheques/ bills of exchange/ promissory notes and other instruments made, drawn, accepted or endorsed or lodged for collection on behalf of the Company by the following officials severally-

Name	Designation
Mr. Rohit Kishore	Authorized Signatory
Mr. Manish Jaiswal	Authorized Signatory

RESOLVED FURTHER THAT that the Company shall not, or cause, to close or discontinue the Escrow Account(s) maintained with the HDFC Bank Limited, without the prior written consent of the Vistra ITCL (India) Limited.

RESOLVED FURTHER THAT that the Directors and/or Company Secretary of the Company, be and are hereby severally and/or jointly authorized to furnish a copy of the resolution certified as true to HDFC Bank Ltd."

For Eldeco Infrastructure & Properties Limited

For Eldeco Infrastructure & Properties Ltd.

Swati Gupta
Company Secretary
Company Secretary

Date: 29.06.2024
Place: Delhi

Eldeco Infrastructure & Properties Ltd.

Corp. Off. & Communication Add.: 201-212, 2nd Floor, Splendor Forum, Jasola District Centre, New Delhi-110025
Tel.: 011-40655000, 40655100, 46503900 Fax: 40655111 E-mail: contact@eldecoproperties.com Website: www.eldecogroup.com
Regd. Office : S-16, Second Floor, Eldeco Station 1, Sector-12, Faridabad, Haryana-121007 CIN : U74899HR2000PLC043893