

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF JMS BUILDWELL REALTY PRIVATE LIMITED (THE "COMPANY") HELD ON TUESDAY, THE 05th DAY OF NOVEMBER 2024 AT 12:30 P.M. AT CORPORATE OFFICE OF THE COMPANY AT 07th FLOOR, NORTH TOWER, M3M TEE POINT, SECTOR-65, GURUGRAM-122018, HARYANA.

The Chairman informed the Board that Company has opened RERA Bank Accounts with ICICI Bank Limited, Gurugram Branch (the "ICICI or Bank"), pertaining to the project named "JMS GROUP PRIDE AVENUE", area admeasuring 816.759 Sq. Mtr. part of its Project "THE PRIDE" of total area admeasuring 05.0458 Acres situated at Sector-95, Gurugram, Haryana. As per RERA rules an authorized person is required for operation of the RERA Bank Accounts on behalf of the Company. So, an Official of the Company is authorized for fulfilling the formalities of documentation with the Office of HRERA, Gurgaon, Haryana for Operation of RERA Bank Accounts.

The Board considers the same and following resolution was passed:

"RESOLVED THAT the consent of the Board be and is hereby accorded for fulfilling the formalities for documentation with Office of HRERA, Gurgaon, Haryana. The Board hereby authorizing to Mr. Pushpender Singh, Director of the Company to sign, execute and submit all necessary paper, letters, agreement, documents etc. with HRERA Office as may be required by the respective Authority(ies) and to do all such acts, deeds and things which are necessary in this regard.


RESOLVED FURTHER THAT Company has opened following three Bank Accounts with ICICI Bank Limited at Gurugram Branch (the "ICICI or Bank") for managing the money/funds received under the above Project and for it we hereby authorizing to Mr. Pushpender Singh as authorized Signatory on behalf of the Company:

S. No.	Particulars	%age	Account No.
1.	JMS Buildwell Realty Pvt Ltd (JMS Group Pride Avenue) Free Account	30%	555605000047
2.	JMS Buildwell Realty Pvt Ltd (JMS Group Pride Avenue) RERA Account	70%	555605000048
3.	JMS Buildwell Realty Pvt Ltd (JMS Group Pride Avenue) Master Account	100%	555605000049

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorised to give effect to the above resolution."

// Certified to be true Copy//

For and on behalf of **JMS BUILDWELL REALTY PRIVATE LIMITED**

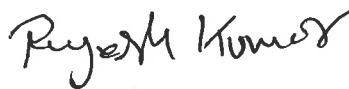


Pushpender Singh

Director

DIN: 05285050

Address: 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana.



Rajesh Kumar

Director

DIN: 10773533

JMS BUILDWELL REALTY PRIVATE LIMITED

Registered Office : Plot No. 2380-SP, Sector- 46, Gurugram-122001, Haryana, India

Corporate Office : 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana

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