

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF VATIKA LIMITED ("COMPANY") HELD ON FRIDAY, THE 24TH DAY OF MAY, 2024 AT FOURTH FLOOR, BLOCK -A, SECTOR -83, VATIKA INDIA NEXT GURUGRAM-122012, HARYANA

APPROVAL TO OPEN ESCROW ACCOUNT WITH YES BANK LIMITED

"RESOLVED THAT the Company do open Escrow account(s) in the name of "VATIKA Limited Footfalls Rera Escrow account" with Yes Bank Limited at Sector-7, Gurgaon, Haryana-122001

"RESOLVED THAT the following Authorized officials be and are hereby (SEVERALLY) authorized to sign, execute and submit all documents in connection with opening of the said accounts with Yes Bank Limited:

Name of the Authorised Signatories	Combination
Mr. Anil Bhalla Mr. Gautam Bhalla Mr. George Kanjirathinkal Varghese Mr. Abhinav Jain	SEVERALLY

RESOLVED FURTHER THAT Yes Bank Limited be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials :

Name of the Authorised Signatories	Combination	Authorised Signing Limits (In Rs)
Mr. Anil Bhalla Mr. Gautam Bhalla Mr. George Kanjirathinkal Varghese Mr. Abhinav Jain	Any two from Authorised Signatories	Without Any Limit

RESOLVED FURTHER THAT the consent of the Board be and is hereby given for availing the Net Banking facility i.e. View Rights in respect of Escrow Account being opened for the Company with Yes Bank Limited at Sector-7, Gurgaon, Haryana-122001 by the following officials:

Name of the Authorised Signatories	Function Authorisation
Ms. Jagpreet Kaur Mr. Raj Kumar Mr. KV George	View Only Rights

For VATIKA LIMITED

[Signature]

Director/Auth. Signatory

For VATIKA LIMITED

[Signature]

Director/Auth. Signatory

For Vatika Limited

[Signature]
Authorized Signatory

Registered Office

Vatika Limited
Unit H5 A-302, HSI City Centre
Ground Floor, Block A
Sector 83, Vatika Inda Next
Gurgaon - 122012, Haryana
INDIA

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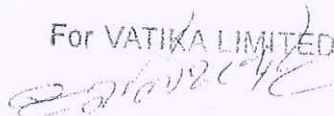
RESOLVED FURTHER THAT a True Copy of the aforesaid resolution, duly certified by the Director be given to the aforesaid Bank with a request to act thereupon.

Certified to Be True Copy
Vatika Limited

For VATIKA LIMITED


(Surender Singh)
Director/Auth. Signatory
Director
DIN- 03424583

For VATIKA LIMITED



Director/Auth. Signatory
(Brij Kishore Singh)
Director
DIN- 01805157

For Vatika Limited


Authorised Signatory