

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EXPERION DEVELOPERS PRIVATE LIMITED AT THEIR MEETING HELD ON FRIDAY, JANUARY 24, 2025 AT 10:30 AM AT THE CORPORATE OFFICE HAVING ADDRESS AS 8TH FLOOR, WING B, MILESTONE EXPERION CENTRE, SECTOR-15, GURGAON - 122001, HARYANA.

Opening of bank account with DBS Bank for Residential Group Housing Project in Sector 48, Gurugram in the name of "Trillion" ("the Project").

"RESOLVED THAT:

- 1) In partial modification to the earlier board resolution dated September 22, 2024, the RERA account, Expense Account and Collection Account (the "**Accounts**") under the name "EDPL A/c The Trillion Collection Account", "EDPL A/c The Trillion RERA Account" and "EDPL A/c The Trillion Expense Account" respectively be opened for the Project with DBS Bank India Limited ("**DBS Bank**") under the Real Estate (Regulation and Development) Act, 2016.
- 2) The nomenclature of the said Accounts may be amended as per the written intimation to be provided by the Company to DBS Bank from time to time.
- 3) Any one of the following authorised signatories (the "**Authorised Signatories**") be authorised to sign the necessary agreements, terms and conditions, undertakings, letters, instructions and any other documents etc with respect to opening, operation and maintenance of the Accounts as per the matrix below:

<u>Group A</u>	Mr. Nagaraju Routhu, Whole Time Director Mr. Basavaraddi Krishnaraddi Malagi, Whole Time Director	➤ For up to any limit Jointly by any three signatories out of below: Anyone from Group A, Anyone from Group B, Anyone from Group C, Anyone from Group D
<u>Group B</u>	Mr. Saurabh Kumar Gupta, Authorised Signatory	➤ Anyone Authorised signatory from "Group A" jointly with Authorised signatory from "Group B" upto the limit of Rs. 2 Crores.
<u>Group C</u>	Mr. Vaibhav Kumar Shivhare, Whole Time Director Mr. Suneet Puri, Director	➤ Authorised signatory from "Group B" jointly with anyone Authorized Signatory of "Group C" upto the limit of Rs 10 Lacs.
<u>Group D</u>	Mr. Gaurav Maheshwari, Authorized Signatory	➤ Any one Authorised signatory from "Group A" jointly with Authorized Signatory of "Group D" upto the limit of Rs 10 Lacs. ➤ Any one Authorised signatory from "Group C" jointly with Authorized Signatory of "Group D" upto the limit of Rs 10 Lacs.

RESOLVED FURTHER THAT the Company opens a RERA account, Expense Account and Collection Account (the "**Accounts**") under the name "EDPL A/c The Trillion Collection Account", "EDPL A/c The Trillion RERA Account" and "EDPL A/c The Trillion Expense Account" respectively be opened for the Project with DBS Bank and may from time to time open and/or maintain other bank account(s) with DBS Bank Ltd. in accordance with and subject to DBS Bank's Terms and Conditions

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governing accounts including the terms and conditions for availing the Electronic Banking Services ("EB Services"), as amended from time to time by DBS Bank.

RESOLVED FURTHER THAT the Company undertakes that for the purpose of withdrawing the amounts from this separate account, the regulation/directions of the Haryana Real Estate Regulatory Authority, Gurugram regarding withdrawal from the RERA account, the real estate project's bank account directions 2019 shall be strictly followed.

RESOLVED FURTHER THAT the above-mentioned authorized signatories of the Company be and are hereby severally authorised to sign and execute such documents, forms, declarations, undertakings, instruments, writings, assurances etc. as may be prescribed by DBS Bank for opening of Accounts and operations; for obtaining the EB Services; and for change in nomenclature of the said Accounts.

RESOLVED FURTHER THAT the above-mentioned authorized signatories of the Company be and are hereby severally authorised to sign, execute and submit such applications and documents as may be required for effecting the change in nomenclature of the said Accounts, from time to time.

RESOLVED FURTHER THAT the said DBS Bank be and is hereby authorized to make Fixed Deposits, honour cheques, Bills of Exchange, Promissory Notes, and all other instruments whatsoever for the payment of money drawn, signed, accepted or made on behalf of the Company drawn upon or made payable with DBS Bank and to honor any orders to withdraw any or all moneys on any deposit account or accounts of the Company at DBS Bank and any or all securities or other property of the Company in their hands at DBS Bank and to act on any instructions with regard to any accounts at DBS Bank whether in credit or overdrawn or any transactions of the Company with DBS Bank, provided that such instruments or instructions are signed as per the list of authorized signatories.

RESOLVED FURTHER THAT the above authorized signatories have the absolute discretion to designate and authorise, from time to time, persons who may do or cause or authorise to be done any act or thing (including sending instructions and entering into agreements and transactions) contemplated by the EB Services.

RESOLVED FURTHER THAT should the Company's current account with the DBS Bank become overdrawn; the Company will be liable for the repayment of said overdraft and DBS Bank's usual interest thereon and for all DBS Bank charges, if any, in connection with the operation of the account.

RESOLVED FURTHER THAT the authority and powers given to each person in this resolution shall continue with full force and effect to bind the Company vis-à-vis DBS Bank, until DBS Bank receives a certified true copy of the Minutes of Meeting of the Board of Directors of the Company revoking any such authority and power.

RESOLVED FURTHER THAT this resolution be communicated to DBS Bank and remain in force until an amending resolution shall be passed by the Board of Directors and a copy thereof certified by the Chairman of the Meeting to DBS Bank.

RESOLVED FURTHER THAT certified copies of the aforesaid resolutions be furnished to the Bank and they be requested to act thereon."

For Experion Developers Private Limited



Nagaraju Routhu
Whole-time Director
DIN: 01737862



Suneet Puri
Whole-time Director
DIN: 02956068

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