

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF JMS INFRA REALITY PRIVATE LIMITED (THE "COMPANY") HELD ON FRIDAY, THE 31st DAY OF JANUARY 2025 AT 10:30 A.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 it is necessary to authorize for operation of RERA Bank Accounts opened with HDFC Bank Limited (the "**HDFC/Bank**") pertaining to the project named "**JMS GROUP SILVER LIVING**" admeasuring total area of **2.2875** Acres situated at Village Wazirpur, Sector-95, Tehsil Harsaru & Distt. Gurugram Haryana. It is necessary to authorize a person for fulfilling the formalities of documentation with Office of HRERA, Gurgaon, Haryana in relation to RERA Bank Accounts. As per RERA rules an authorized person is needed for operation of the same Accounts on behalf of the Company. The Board considers the same and following resolution was passed:

"RESOLVED THAT the consent of the Board be and is hereby given for fulfilling the formalities for documentation with Office of HRERA, Gurgaon. 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.

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

S. No.	Particulars	%age	Account No.
1.	JMS INFRA REALITY PVT LTD JMS GROUP SILVER LIVING MASTER ESCROW ACCOUNT	100	57500001693319
2.	JMS INFRA REALITY PVT LTD JMS GROUP SILVER LIVING RERA ESCROW ACCOUNT	70	57500001695976
3.	JMS INFRA REALITY PVT LTD JMS GROUP SILVER LIVING FREE ESCROW ACCOUNT	30	57500001695401

FURTHER RESOLVED THAT a copy of the resolution certified to be true by Ms. Saloni Singh, Company Secretary of the Company be submitted with the respective authority(ies) to act upon the same as per the above resolution."

// Certified to be true Copy//

For and on behalf of **JMS INFRA REALITY PRIVATE LIMITED**

For **JMS INFRA REALITY PVT. LTD.**



Saloni Singh

Company Secretary

Company Secretary

M. No. A38822

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

Registered Office :

H. No. 1000, P. No. 51, Village Dichoun
Kalan, Daulatpur, South West
Delhi -110043, Delhi, India

Corporate Office :

07th Floor, North Tower, M3M Tee Point,
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