

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("THE BOARD") OF N. S. BUILDTECH PRIVATE LIMITED ("THE COMPANY") HELD ON FRIDAY, 4TH APRIL, 2025 AT 122 1ST FLOOR, UNIVERSAL TRADE TOWER, SECTOR-49, SOHNA ROAD, GURGAON, HARYANA, INDIA-122018.

"RESOLVED THAT the consent of the Board be and is hereby accorded to open RERA Compliant Bank Account(s) in the name of the Company's Projects "AVANI SIGNATURE FLOORS" situated at Sector-2, Sohna, Gurugram, Haryana in the Style of as under :

1. N S Buildtech P L "AVANI" sector-2, Master A/C
2. N S Buildtech P L "AVANI" sector-2, RERA A/C
3. N S Buildtech P L "AVANI" sector-2, Free A/C

with INDIAN OVERSEAS BANK, having branch office at DLF Phase II Branch, Gurgaon, be opened and operated, including signing and delivery of necessary application forms and other documents, by Mr Ajit Arora (DIN: 00253543) and /or Mr. Surjit Kumar Arora (DIN: 00303693) and/or Mr. Anoop Arora (DIN:00253724), Directors of the Company be and is hereby jointly/severally, authorized to act as a Authorized Signatories, for and on behalf of the Company.

RESOLVED FURTHER THAT the above-mentioned Authorized Signatories of the Company, be and is hereby authorized to do all such acts, things, deeds as may be necessary in operating the Bank Account(s) and to issue necessary forms, letters, documents, undertaking, confirmation, papers as may be required by the Bank.

RESOLVED FURTHER THAT the said bank be and is hereby authorized to honour cheques, bills of exchange, promissory notes or instructions for payment drawn, accepted or made on behalf of the Company, provided the same are signed in the manner as mentioned above and to act upon any Instructions, so given relating to the said account(s) whether the same be overdrawn or not or pertaining to any other transaction of the Company.

RESOLVED FURTHER THAT the said bank be furnished with specimen signatures of the above mentioned authorized signatories, and be informed from time to time by a notice in writing of any change(s) which may take place in the authorized signatory(ies) and the said Bank be entitled to act upon on any such notice which shall remain in force until the same is duly rescinded and accordingly informed in writing to the Bank."

Certified to be True

For N. S. Buildtech Private Limited


NS Buildtech Pvt. Ltd.
Ajit Arora
Director

DIN: 00253543

Add: E-14, Anand Niketan,
Chanakyapuri New Delhi-110021


NS Buildtech Pvt. Ltd.
Director

Anoop Arora
Director

DIN: 00253724

Add: E-14, Anand Niketan,
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