

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BANKING AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS SIGNATUREGLOBAL (INDIA) LIMITED ("THE COMPANY") IN ITS MEETING HELD ON MONDAY, 28<sup>TH</sup> APRIL, 2025**

**"RESOLVED THAT** the Company do open followings Account ("the Account") with Standard Chartered Bank at Gurugram:-

Sr. No.	Name
1	SIGNATUREGLOBAL INDIA LTD CITY OF COLOURS NH8 EXTN.-1 COLLECTION A/C
2	SIGNATUREGLOBAL INDIA LTD CITY OF COLOURS NH8 EXTN.-1 RERA A/c
3	SIGNATUREGLOBAL INDIA LTD CITY OF COLOURS NH8 EXTN.-1 FREE CASHFLOW A/c
4	SIGNATUREGLOBAL INDIA LTD CITY OF COLOURS NH8 EXTN.-1 CONSTRUCTION A/c

**RESOLVED FURTHER THAT** Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company be and are hereby severally authorized to open, operate and close the above accounts and to sign Application Forms and any other Documents and do all acts and deeds as may be required in connection with opening, operating and closing the Account.

**RESOLVED FURTHER THAT** Standard Chartered Bank ("Bank") be and is hereby instructed to accept and credit to the Account all moneys deposited with or collect and credit into the Account all cheques that are deposited and notes, bills, other negotiable instruments, orders or receipts in the name of the Company that are endorsed/signed/issued by any of Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company on behalf of the Company.

**RESOLVED FURTHER THAT** Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company be and are hereby severally authorized to create a Fixed Deposit / Term deposit accounts, withdrawal of such fixed deposit / term deposits on maturity or otherwise, request or make an application for issuance of Bank Guarantee or Letter of credit against margin.

**RESOLVED FURTHER THAT** Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company be and are hereby severally authorized on behalf of the Company to enter into the following transactions on an arms-length basis, and accept the following, banking, financial and/or commercial services provided by the Bank from time to time (whether orally, in writing or through, an electronic messaging or dealing system, or online trading platform or other channel), the "Services":

- Account(s) - open, operate and close any accounts with the Bank;
- Cash - cash management services, including collections, payments, interest optimisation and sweeping services;
- Channels - electronic banking (such as Straight2Bank Web) and/or other channel services, including self administration and currency conversion functionalities;

For Signatureglobal (India) Limited

SIGNATUREGLOBAL (INDIA) LIMITED  
CIN: L70100DL2000PLC104787

Regd. Off : 13<sup>th</sup> FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBHA ROAD, NEW DELHI- 110001 Phone: 011-49291700  
Corp. Off. : UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001 Phone: 0124-4398011  
E-mail: [compliance@signatureglobal.in](mailto:compliance@signatureglobal.in), Website: [www.signatureglobal.in](http://www.signatureglobal.in)

Director/Authorised Signatory

Signature

- (d) Lending – credit facilities including general lending products, including without limitation, overdrafts, term loans, short-term loans, revolving loans or otherwise;
- (e) Trade – trade related products, instruments, financing or services, including the issuance, advising, or confirmation of trade instruments (including standby letters of credit and bank guarantees), negotiation of documentary credits, documentary collections (including import and export bills collections), trade-related lending (including preshipment and post-shipment financing, invoice financing and inventory financing), receivables purchase, receivables discounting and/or factoring, and any financing, service or product provided in relation to supply chain financing.

**RESOLVED FURTHER** Mr. Pradeep Kumar Aggarwal, Chairman & Whole-Time Director, Mr. Lalit Kumar Aggarwal, Vice Chairman & Whole-Time Director of the Company be and are hereby severally authorized on behalf of and in the name of the Company:

- (a) Transaction documents – complete, execute and deliver any agreements, service supplements, application and set up forms, instruments, guarantees, undertakings, security documents, notices, certificates, declarations, letters, services levels memorandum, powers of attorney, notes and deeds, including supplements, amendments, restatements or terminating the same, and any other documents in connection with any of the Services and additionally for FM Transactions, ISDA Master Agreement and similar agreements, confirmations (including electronic confirmations), master confirmation agreements, commodities or precious metals sale and purchase agreements, settlement instructions and settlement/payment netting agreements, and any other documents related to all of the foregoing, (the “Documents”) required by the Bank and/or the Company on such terms and conditions as the Authorised Signatories may deem necessary or desirable;
- (b) Enter into Transactions – enter into transactions (other than FM Transactions which shall be entered into in accordance with the Bank’s specific FM Transactions process) (including without limitation, the granting of any security as may be deemed necessary by the Bank to secure the obligations of the Company in respect of any of the Services), and provide binding instructions, confirmations, notices or other directions and take any other action which the Approving Signatory may deem necessary, in connection with the Services or transactions for and on behalf of the Company;
- (c) Appointing a representative or agent – (i) appoint any person, company, representative or agent to act for and on behalf of the Company, including delegating to such person, company, representative or agent, full powers; and (ii) revoke any such appointment; and
- (d) General – otherwise bind the Company and perform any other acts necessary in relation to the resolutions set out herein.

**RESOLVED FURTHER THAT** all acts, deeds, things, matters, etc. as afore stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Committee shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the afore stated powers done by the said official and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company

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against any third parties or before any authorities in any manner and that the Committee shall not be answerable in that behalf.


**RESOLVED FURTHER THAT** the Common Seal of the Company be affixed, if required, on any Documents in such form as is appropriate or required in accordance with its constitutional documents in presence of at least two Directors and of the Company secretary of the Company.

**RESOLVED FURTHER THAT** these resolutions will remain in force unless and until the Company delivers to the Bank new resolution(s) revoking, amending or superseding these resolutions and the Bank has had a reasonable opportunity to update its records.

**RESOLVED FURTHER THAT** a certified true copy of the foregoing resolutions be provided to the Bank."

**For SIGNATUREGLOBAL (INDIA) LIMITED**


For Signatureglobal (India) Limited

  
Director/Authorised Signatory  
**LALIT KUMAR AGGARWAL**  
**VICE CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 00203664**  
**ADDRESS: AASHIRWAD, PALAM FARM 6,**  
**SALAHAPUR, BIJWASAN, SOUTH DELHI- 61**

**Date: 28.04.2025**  
**Place: Delhi**

For Signatureglobal (India) Limited

Director/Authorised Signatory

  
**RAVI AGGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00203856**  
**ADDRESS: AASHIRWAD, PALAM FARM 6,**  
**SALAHAPUR, BIJWASAN, SOUTH DELHI- 61**

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**CIN: L70100DL2000PLC104787**

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