

**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADDRESS INFRASTRUCTURES PRIVATE LIMITED HELD AT THE OFFICE OF THE COMPANY SITUATED AT SECTOR 17, PR-4, NEAR INTERNATIONAL CRICKET STADIUM, NEW CHANDIGARH ON TUESDAY, 16<sup>th</sup> July, 2025.**

**RESOLVED THAT** firm has opened three RERA Bank Accounts with the name and numbers as mentioned in below table with ICICI Bank Ltd, Shop No. A-4 & A-5 Shopping Mall, Arjun Marg, DLF Ph-1, Gurgaon, Haryana and Mr. Ankit Sidana (Director) will be authorized for all bank transactions and operations

Sr.No.	Type of bank account	Name and branch of the bank
1.	Master Account - 343105001292	ADDRESS INFRASTRUCTURES PVT LTD MASTER ACCOUNT FOR 3XCROSSING SQUARE Bank Name- ICICI Bank Ltd Bank Address - ICICI Bank Ltd, Shop No. A-4 & A-5, Shopping Mall, Arjun Marg, DLF PH-1, Gurgaon, Haryana -122002. IFSC Code – ICIC0003431 MICR Code – 110229254 Branch Code - 3431
2.	Separate RERA account- 343105001291	ADDRESS INFRASTRUCTURES PVT LTD RERA ACCOUNT FOR 3XCROSSING SQUARE Bank Name- ICICI Bank Ltd Bank Address - ICICI Bank Ltd, Shop No. A-4 & A-5, Shopping Mall, Arjun Marg, DLF PH-1, Gurgaon, Haryana -122002. IFSC Code – ICIC0003431 MICR Code – 110229254 Branch Code - 3431
3.	Free account of the promoter- 343105001290	ADDRESS INFRASTRUCTURES PVT LTD FREE ACCOUNT FOR 3XCROSSING SQUARE Bank Name- ICICI Bank Ltd Bank Address - ICICI Bank Ltd, Shop No. A-4 & A-5, Shopping Mall, Arjun Marg, DLF PH-1, Gurgaon, Haryana -122002. IFSC Code – ICIC0003431 MICR Code – 110229254 Branch Code - 3431

Certified To Be True Copy

**For Address Infrastructures Pvt. Ltd.**

For Address Infrastructures Pvt. Ltd.



Authorised Signatory

(Director)

**For Address Infrastructures Pvt. Ltd.**

For Address Infrastructures Pvt. Ltd.



Authorised Signatory  
(Director)