

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF JMS INFRA BUILD PRIVATE LIMITED (THE "COMPANY") HELD ON THURSDAY, THE 19<sup>th</sup> DAY OF JUNE 2025 AT 03:00 P.M. AT CORPORATE OFFICE OF THE COMPANY AT 07<sup>th</sup> FLOOR, NORTH TOWER, M3M TEE POINT, SECTOR-65, GURUGRAM-122101, HARYANA.**

The Chairman informed the Board that it is necessary to authorize for operation of RERA Bank Accounts opened with ICICI Bank Limited (the "**ICICI/Bank**") pertaining to the project named "**JMS GROUP THE MAJESTIC FLOORS**" admeasuring area of **2775.76 Sq. Mtr.** situated in the Revenue Estate Bansharia and Banskhusla, Sector-M9, M10, M13 and M14, Manesar, Gurgaon, Haryana. It is necessary to authorize a person for fulfilling the formalities of documentation with the Office of HARERA, 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 the Office of HARERA, 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 HARERA 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.

**RESOLVED FURTHER THAT** Company has opened following three Bank Accounts with ICICI Bank Limited (the "**ICICI/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 Build Pvt Ltd (JMS Group The Majestic Floors) Master Account	100	777705980801
2.	JMS Infra Build Pvt Ltd (JMS Group The Majestic Floors) RERA Account	70	777705980802
3.	JMS Infra Build Pvt Ltd (JMS Group The Majestic Floors) Free Account	30	777705980803

**RESOLVED FURTHER THAT** a copy of the resolution certified to be true by Directors 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 BUILD PRIVATE LIMITED**

For JMS INFRA BUILD PVT. LTD. For JMS INFRA BUILD PVT. LTD.

 Director

**Pushpender Singh**

Director

DIN: 05285050

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

 Director

**Virender Singh**

Director

DIN: 08560857

## JMS INFRA BUILD PRIVATE LIMITED

**Registered Office :** Plot No. 2380-SP, Sector- 46, Gurugram-122001, Haryana, India

**Corporate Office :** 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana

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