

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED  
BY THE MANAGEMENT COMMITTEE OF THE BOARD OF  
DIRECTORS OF GODREJ PROPERTIES LIMITED AT ITS  
MEETING HELD ON MAY 05, 2025**

**“RESOLVED THAT** Current Accounts as described below be opened with Axis Bank Limited (the “Bank”) and shall be operated as per the Real Estate (Regulation and Development) Act, 2016 (RERA Act, 2016) and that the said Bank be and is hereby authorised to accept cheques, bills of exchange, promissory notes issued, drawn or accepted on behalf of the Company and the said Bank Accounts be operated by the following authorised signatories upto the limits mentioned against their names and the said authorized signatories are further authorized to sign account opening forms, indemnity, declarations, agreements and any other document as may be necessary for the purpose of below mentioned accounts:

<b>Sr. No.</b>	<b>Account Title</b>
1.	Godrej Sora Master Collection Account
2.	Godrej Sora RERA Separate Account
3.	Godrej Sora Free Account
4.	Godrej Sora IDW Account
5.	Godrej Sora Expense Account

<b>Director/Authorised Signatories</b>	<b>Limit</b>
Mr. N. B. Godrej / Mr. Pirojsha Godrej - Individually	Unlimited
Mr. Gaurav Pandey/Mr. Rajendra Khetawat ( <b>any one</b> ) <b>Jointly with any one of the following</b> Mr. Lalit Makhijani/ Mr. Vineet Bhardwaj/ Mr. Sandipan Pal/ Mr. Priyansh Kapoor/ Mr. Amitesh Shah/ Ms. Megha Goel/ Mr. Rahul Dedhia/ Mr. Rohit Mohan/ Mr. Sukant Somani/ Mr. Subhasish Pattanaik/ Mr. Amit Kumar/ Mr. Saurabh Mohindru/ Ms. Geetika Trehan/ Mr. Chirag Akruwala/ Mr. Anand Kheria/ Mr. Mayank Poddar/ Mr. Ashwini Kalapala/ Mr. Alcide Coelho/ Mr. Madhu Gogula	Up to Rs. 50 Crores

*Godrej*

Mr. Rajendra Khetawat/ Mr. Amit Kumar/ Mr. Vineet Bhardwaj/ Mr. Saurabh Mohindru <b>(any one)</b> <b>Jointly with any one of the following</b> Mr. Avinash Kothari/ Mr. Rakesh Agarwal/ Mr. Bikash Kumar Ram/ Mr. Deendayal Bagla	Up to Rs. 10 Crores
Mr. Amit Kumar/ Mr. Avinash Kothari/ Mr. Ashish Karyekar/ Mr. Rakesh Agarwal/ Mr. Bikash Kumar Ram/ Mr. Deendayal Bagla <b>(any two jointly)</b>	Up to Rs.2 Crores
Mr. Amit Kumar/ Mr. Avinash Kothari/ Mr. Rakesh Agarwal/ Mr. Bikash Kumar Ram/ Mr. Deendayal Bagla <b>(any one)</b> <b>Jointly with any one of the following</b> Ms. Shilpa Tarkar/ Mr. Santosh Sahu/ Ms. Aparna Barve/ Ms. Komal Dedhia/ Ms. Apeksha Desai	Up to Rs. 1 Crore
Ms. Geetika Trehan <b>Jointly with</b> Mr. Sushil Kumar Sharma	Up to Rs. 10 Crores

<b>Authorised Signatories</b>	<b>Limit</b>
Mr. Sushil Kumar Sharma <b>Jointly with any one of the following</b> Mr. Ankur Aggarwal	Up to Rs. 5 Crore
Mr. Sushil Kumar Sharma/ Mr. Anuj Agrawal <b>(any one)</b> <b>Jointly with any one of the following</b> Mr. Nishant Sabharwal/ Mr. Gautam Babbar/ Mr. Yogesh Singla/ Ms. Nidhi Bhardwaj	Up to Rs. 1 Crore
Mr. Sushil Kumar Sharma <b>Jointly with any one of the following</b> Mr. Tarun Chopra/ Mr. Anuj Agrawal	Up to Rs. 50 Lakhs

**RESOLVED FURTHER THAT** the Company do avail the ‘Corporate Internet Banking’, ‘Fax and Email indemnity’ and any other service for the above said Bank Accounts at its above branch and the Company do accept such terms, conditions, stipulations laid down by the Bank from time to time for the purpose.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be given to the bank under the signature of Company Secretary or any one of the Directors of the Company and that the bank be requested to act thereupon until notice of its cancellation/ modification is given to the bank under the signature of Company Secretary or any one of the Directors of the Company.”

Certified to be true

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**

Date of Issue: July 25, 2025

