SIGNATURE GLOBAL

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BANKING AND FINANCE COMMITTEE ("COMMITTEE") OF THE BOARD OF DIRECTORS ("BOARD") OF SIGNATUREGLOBAL HOMES LIMITED ("COMPANY") (FORMERLY KNOWN AS SIGNATUREGLOBAL HOMES PRIVATE LIMITED) ("COMPANY") AT ITS MEETING HELD ON WEDNESDAY, 9TH DAY OF SEPTEMBER 2026, AT GURUGRAM, HARYANA

OPENING OF COMPANY'S BANK ACCOUNTS WITH YES BANK LIMITED

"RESOLVED THAT-

1. the following Accounts in the name of the Company be opened with YES Bank Limited ("**YES Bank**") at its Janpath Branch, New Delhi: -

Sr. No.	Account Title	Purpose
1.	SIGNATUREGLOBAL HOMES LTD Master Account for **THE ICONIC RESIDENCES GURUGRAM**	RERA Collection Account (100%)
2.	SIGNATUREGLOBAL HOMES LTD RERA Account for Real Estate Project **THE ICONIC RESIDENCES GURUGRAM**	RERA Designated Account (70%)
3.	SIGNATUREGLOBAL HOMES LTD FREE Account for **THE ICONIC RESIDENCES GURUGRAM**	RERA Designated Account (30%)

2. (i) the persons named in Table A are severely authorized to sign and deliver the necessary Application Forms and other constitutional documents thereof and to do all acts and deeds as may be required by YES Bank in connection with the opening/ activating the Accounts as well as for operating the Accounts and that the Company accepts the terms and conditions applicable for the Accounts or in connection with any product or service offered in respect of such Accounts contained in the Application Forms and displayed on the website www.YESbank.in ("**Website**");

Table A

S.no.	Authorised Signatory for opening of Accounts	Designation
1	Mr. Pradeep Kumar Aggarwal	Authorized Signatory
2	Mr. Lalit Kumar Aggarwal	Authorized Signatory

(ii) YES Bank be instructed to accept and credit to the Accounts all moneys deposited with (or) owing by YES Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, promissory notes, orders or receipt, provided they are endorsed/ signed/ issued on behalf of the Company by the Authorised Signatories mentioned in Table A2 below:

Table A2

S.no.	Authorised Signatory for operations of Accounts	Designation	Limits
1	Mr. Pradeep Kumar Aggarwal	Authorized Signatory	Unlimited
2	Mr. Lalit Kumar Aggarwal	Authorized Signatory	Unlimited

(iii) the person named in Table B shall be severely authorized to operate the Accounts through 2 mode of Internet Banking and E-mail offered by YES Bank for operation of the Accounts from time to time and are also authorized to collect the applications and other documents from the Authorized Signatories for operations of the Accounts and submit the same to YES

For SIGNATUREGLOBAL HOMES LIMITED

Director / Authorised Signatory

For SIGNATUREGLOBAL HOMES LIMITED

Director / Authorised Signatory

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Bank and collect the Login ID and Password(s), as the case may be, from YES Bank and deliver the same to the respective Authorized Signatory(ies).

Table B

(a) Corporate Internet Banking (CIB)

Limit (Rs.)		To be approved by Official (Approver should be a user in CIB)
From	**To**	
0	99 Cr	Mr. Pradeep Kumar Aggarwal
		Mr. Lalit Kumar Aggarwal

3. the Company do avail and Mr. Pradeep Kumar Aggarwal and Mr. Lalit Kumar Aggarwal, Authorized Signatories of the Company, be and are hereby severely authorized to avail from YES Bank facilities in the normal course of business in form of Overdraft, Cash credit, Demand Loan, Bill purchase/ Discount, Letters of Credit, Letter of Undertaking (Buyers Credit), Bank Guarantee and such other Fund based/ Non-Fund based Facility(ies) as may be offered by YES Bank from time to time upto the Limit of Rs. 99 crores in aggregate, secured/ backed by 100% Fixed Deposit with YES Bank generated from the amount standing in the Accounts, subject to the passing of further resolution, on such terms and conditions as may be stipulated by YES Bank and the Authorised Signatories mentioned in Table C are severely authorized to negotiate, finalize, settle, execute and deliver with/ to YES Bank such documents as may be required by YES Bank and complete all formalities for creating Fixed Deposit out of the Accounts and creating security thereon in favour of YES Bank in the manner required by them for availing the Facility(ies).

Table C

Sr. No.	Name of the Official (User)
1.	Mr. Pradeep Kumar Aggarwal
2.	Mr. Lalit Kumar Aggarwal

4. the copies of foregoing Resolution certified to be true copies by Mr. Ravi Aggarwal, Mr. Devender Aggarwal and Mr. Garvit Aggarwal, Directors of the Company, be furnished to YES Bank and it be requested to act thereon."

CERTIFIED TRUE COPY
FOR SIGNATUREGLOBAL HOMES LIMITED

For SIGNATUREGOBAL HOMES LIMITED

Director / Authorised Signatory

DEVENDER AGGARWAL
DIRECTOR
DIN: 00161465
ADDRESS: AASHIRWAD, PALAM FARM 6, SALAHPUR, BIJWASAN, SOUTH WEST DELHI-110061

For SIGNATUREGOBAL HOMES LIMITED

Director / Authorised Signatory

RAVI AGGARWAL
DIRECTOR
DIN: 00203856
ADDRESS: AASHIRWAD, PALAM FARM 6, SALAHPUR, BIJWASAN, SOUTH WEST DELHI-110061

DATE: 09.09.2026
PLACE : GURUGRAM