

Board Resolution for Partial Modification of Signatories

Extracts of the minutes of the meeting of the Board of Directors of RALITH REALTY PRIVATE LIMITED held at B-903, NPSC SOCIETY, PLOT NO 5, SECTOR 2, DWARKA, DELHI-110075 dated 01.09.2025.

Resolved that in partial modification to the earlier Resolution, the following changes will be incorporated in our Accounts in the name of Ralith Realty Private Limited as below:

1. Current Account with account number 204805002784
2. Ralith Realty private limited Master Collection Account with account no 777705705105
3. Ralith Realty private limited RERA Account with account no 777705705105
4. Ralith Realty private limited FREE Account with account no 777705705107

Addition of new signatories:

Details of new signatories to be added for the account:

Names of the new signatories	Mode of Operation for cheque transactions	Cheque transaction limit	View Access to Corporate Internet Banking (CIB) required (Yes/ No)
RAKESH KAUL	Any of the Two	Unlimited	yes

Continuation of the existing signatories

Details of the existing signatories to be continued for the account:

Names of the existing continuing signatories	Mode of Operation for cheque transactions	Cheque transaction limit
VIKAS GOEL	Any of the Two	Unlimited

Deletion of the existing signatories:

Details of the existing signatories to be deleted for the account:

For Ralith Realty Private Limited

For RALITH REALTY PVT. LTD.

Rakesh Kaul
Director

Director

Names of the existing signatories to be deleted	Access to Corporate Internet Banking (CIB) (Disable/ continue)
Sunita Kaul	Disable

1. ICICI Bank is instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company, application forms for Letters of Credit, request letters for issuance of Bank Guarantees, instructions for negotiation/ purchase/ discounting of export and inland bills, request letters for booking forward contracts in foreign currencies (limit for each transaction to be mentioned in the Board Resolution against each authorised signatory) whether such account is in credit or overdrawn. ICICI Bank is also instructed to accept and credit to the company's account all monies deposited with or owed to ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company. The amount of all cheques, notes, bills, other negotiable instruments, orders or receipts provided they are endorsed/ signed/ issued by the company's signatories mentioned above, will be sufficient to bind the Company in all transactions between ICICI Bank and the Company including those specifically referred to herein.

2. The Company does accept the Terms and Conditions for the Current Account as may be contained in the application form and displayed on the website - www.icicibank.com or any other Terms and Conditions as may be notified by ICICI Bank from time to time in connection with the provision of the products and services herein.

3. The above signatories are hereby authorised & may avail financial and monetary products and services and any other products and services offered by ICICI Bank through its website and/ or the Corporate Customer Care Services (through Phone Banking and E-mail) and/or Debit/ ATM Card facility on behalf of the Company. The above signatories may carry out all such acts, deeds and things necessary and execute all such documents as necessary and operate the said proposed account in the name of the Company, using the above mentioned facilities and accept and adhere to all the Terms and Conditions on the website and comply with all other formalities as prescribed by ICICI Bank in this regard and agree to such changes and modifications in the said Terms and Conditions as may be suggested by the Bank from time to time and execute such deeds, documents and other writings as may be necessary or required for this purpose.

Sincerely,

For Ralith Realty Private Limited

Vikas Goel
(Director)
DIN: 00429052

Rakesh Kaul
(Director)
DIN:00023017

Place : Delhi

Dated: 01.09.2025

For RALITH REALTY PVT. LTD.

Director

For RALITH REALTY PVT. LTD.



Director