



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS 4TH MEETING FOR THE FINANCIAL YEAR 2025-26 HELD ON FRIDAY, 17TH DAY OF OCTOBER, 2025, VIA AUDIO VISUAL CONFERENCE THROUGH MICROSOFT TEAMS AT THE REGISTERED OFFICE OF THE COMPANY.

“RESOLVED THAT the following bank accounts be opened with any of the scheduled banks in respect of project at Sector 31, Gurgaon.

Account Type	Account Title
Master Account of the Project (100%)	BIRLA ARIKA PHASE 2 MASTER A/C
Separate RERA Account of the project (70%)	BIRLA ARIKA PHASE 2 RERA A/C
Free Account of the Promoter of the Project (30%)	BIRLA ARIKA PHASE 2 FREE A/C

RESOLVED FURTHER THAT the following executives (Authorised Signatories) of the Company be and are hereby authorised to operate the aforesaid bank accounts including execution / endorsing of cheques, bills of exchange, promissory notes and other instruments and to accept and credit to the account of the Company all monies deposited with the Bank in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders provided they are endorsed/signed by the said signatories of the company with the aforesaid bank accounts subject to limits as mentioned herein below:

Group A –

Mr. K.T. Jithendran
Mr. Gaurav Jain
Mr. Keyur Shah
Mr. Narendra Joshi
Mrs. Anitha Krishnan
Mrs. Ami Mistry
Mr. Rakesh Kumar
Mr. Sachin Sinnarkar
Mr. Shirin Sancheti

Or

Group B-

Mrs. Shibani Shirodkar
Mr. Sandeep Patwa
Mr. Harish Jhanwer



BIRLA ESTATES

Birla Estates Pvt. Ltd.

REGD. OFFICE: Birla Aurora, Level 8, Dr. Annie Besant Rd., Worli, Mumbai - 400 030.
T: +91 22 6287 4100 | E: be.info@adityabirla.com | W: www.birlaestates.com
CIN: U70100MH2017PTC303291

Anusha



Or

Group C –
Mrs. Nisha Oza
Mr. Tarendra Singh

Or

Group D-
Mr. Nitin Sharma

Mode of operation:

- Jointly by any two from Group A above without any limit;
- Jointly by any one from Group A with any one from Group B without any limit;
- Jointly by any one from Group A or Group B with any one from Group C upto INR 75 lakhs
- Jointly by any two from Group C upto INR 15 lakhs
- Jointly by any one from Group C with any one from Group D upto INR 15 lakhs.

RESOLVED FURTHER THAT Mr. KT Jithendran, Director of the Company, Mr. Keyur Shah, CFO of the Company and Mr. Shirin Sancheti, Head FP&A and Banking be and are hereby severally authorized to execute a one-time fax and/or email indemnity-cum-undertaking in favor of the Bank and to convey on behalf of the Company to the Bank acceptance of the instructions sent by the Authorised Signatories of the Company through fax and/or emails from such specified facsimile numbers/email addresses as are provided to the Bank from time to time with regard to the bank account that the Company has opened with the Bank. And that the Bank be and is hereby instructed to accept fax and/or email instructions from the Authorised Signatories of the Company in regard to the bank account.

RESOLVED FURTHER THAT E-commerce payment gateway Merchant Account (for Card transactions, Procurement/ issuance of POS machines at site, Payzapp facility and Net Banking) and Merchant Account (for Card transactions and Net Banking) of the company be opened in the name of the Company.

RESOLVED FURTHER THAT any two of the above signatories be and are hereby jointly authorized to accept, sign, execute, deliver and complete all the documentations, agreements, account opening forms, escrow agreements and all other related documents as may be required in order to apply for and operate the bank accounts and to apply for and avail phone banking, web banking, internet banking, digital banking, email banking, fax banking offered by the bank for operation of the account from time to time and the above signatories are authorized to operate the account under limits in the manner set out above.”

//Certified True Copy//

For Birla Estates Private Limited

Anusha Chandrashekhar
Company Secretary
Membership No.: A27478

Mumbai, December 29, 2025



Birla Estates Pvt. Ltd.

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