



Certified True Copy of the Resolution passed at the Meeting of the Board of Directors of JMKGEC REALTORS PRIVATE LIMITED held at the Registered Office of the Company situated at 5 2 223 Gokul Distillery Road Secunderabad Hyderabad Telangana 500003 on 30/12/2022 11:30AM

Opening of Account with Kotak Securities Limited

- 1 RESOLVED THAT the Company do open a Depository account with Kotak Securities Limited, Depository Participant with National Securities, Depository Limited.
- 2 Resolved further that a Power of Attorney, as per draft placed before the meeting and initialed by the Chairman for the purpose of identification, be issued in favour of Kotak Securities Limited for operating the said Depository account.
- 3 Resolved that the Company be registered as client with Kotak Securities Limited, Member of The Stock Exchange, Mumbai, (BSE), National Stock Exchange of India Ltd. (NSE) and Over the Counter Exchange of India (OTC), for the purpose of dealing in securities at BSE, NSE and OTC and the said Member be and is hereby authorized to honor instructions given on behalf of the Company by any of the under noted authorized signatories SOHAM SATISH MODI
who are authorized singly to sell, purchase transfer, endorse, negotiate and/or otherwise deal in securities on behalf of the company.
- 4 RESOLVED FURTHER THAT Mr. SOHAM SATISH MODI Director of the company be and is hereby authorized to sign, execute and submit such applications, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this resolution.
- 5 AND RESOLVED THAT, the common seal of the company be affixed, wherever necessary, in the presence of any two Directors or of any one director and Company Secretary, who shall sign the same in token of their presence.

Name of the Authorized Signatories

Specimen Signatures

1. SHARAD KUMAR JAYANTILAL KADAKIA

2. RAJESH KUMAR JAYANTILAL KADAKIA

3. SOHAM SATISH MODI