



Resolution for Closure of LLP Company Account

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF AEDIS DEVELOPERS LLP HELD ON 28TH DECEMBER 2022 AT 5-4-187/ 3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD 500003 TELANGANA AT REGISTERED OFFICE OF THE COMPANY SITUATED.

The Chairman informed the Board that the RERA Account No:- 009772400000050 maintained with YES Bank Ltd S D Road Begumpet Branch, The Board informed that the Project is closed and like to close the Rera account.

The Board unanimously resolve as follows

RESOLVED FURTHER THAT Mr.SOHAM SATISH MODI to be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account

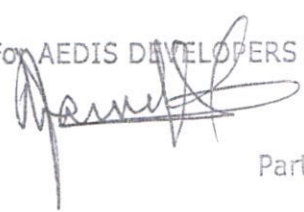
//Certified True Copy//

For Aedis Developers LLP

For AEDIS DEVELOPERS LLP


Soham Satish Modi
Designated Partner
DIN: 00522546.

For AEDIS DEVELOPERS LLP


Partner