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Resolution for Closure of Limited Liability Partnership (LLP) Account

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DESIGNATED PARTENRS / PARTNERS OF MODI REALTY POCHARAM HELD ON 17TH NOVEMBER 2022 AT 5-4-187/ 3 & 4 , II FLOOR , M.G. ROAD , SECUNDERABAD FREGISTERED OFFICE OF THE COMPANY SITUATED AT, SECUNDERABAD, TELANGANA 500003.

Resolved:

(a) That the Current Account No. 9614168250 which was opened in the name of the LLP with Kotak Mahindra Bank Limited at Somajiguda Branch (The Account) be closed and that Soham Satish Modi Director and (Give name and designation) is/are hereby authorised to close the account and sign the necessary forms and documents thereof.

(b) That the stamp/Common Seal of the LLP be affixed to the application form for the aforesaid closure as stated in the LLP agreement.

(c) that a copy of any resolution of the meetings of the partners purporting to be certified as correct by any designated partner of the LLP shall, as between the Bank and the LLP, be conclusive evidence of the passing of the resolution so certified.

(d) That Certified copy of the resolution passed by the Partners be provided to the anyone interested in the matter.

//Certified True Copy//

For Modi Realty Pocharam LLP

Soham Satish Modi
Designated Partner
DIN: 00522546.