



Resolution for Closure of Limited Liability Partnership (LLP) Account

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MODI REALTY VIKARABAD LLP HELD ON 28TH DECEMBER 2022 AT 5-4-187/ 3 & 4 , II FLOOR , M.G. ROAD , SECUNDERABAD 5000003 TELANGANA AT REGISTERED OFFICE OF THE COMPANY SITUATED

Resolved:

(a) That the Current Account No. 2013751320 which was opened in the name of the Modi Realty Vikarabad LLP with Kotak Mahindra Bank Limited at Somajiguda Branch be closed and that Soham Satish Modi and Designated Partner is 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 if 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.

Certified that the above is a correct copy of the resolution passed on by the Partners and that it has been entered in the usual course of business in the minutes book of the LLP and signed therein by the Chairman of the meeting and is in accordance with the LLP agreement.

\\ CERTIFY TRUE COPY \\

For Modi Realty Vikarabad LLP

For MODI REALTY VIKARABAD LLP

Partner

Soham Satish Modi
Designated Partner
DIN: 00522546

For MODI REALTY VIKARABAD LLP

Partner