



**MODI
PROPERTIES**

CIN No:U65993TG1994PTC017795



10.01.23 4:17:17

EXTRACTS FROM THE MINUTES OF THE BOARD MEETING OF THE MODI PROPERTIES PVT LTD HELD ON 03RD JANUARY 2023 AT ITS OFFICE AT 5-4-187 / 3 & 4 , II FLOOR M.G. ROAD SECUNDERABAD 500003 TELANGANA .

The Board of Directors of the Company resolved and adopted the following resolutions:-

1. RESOLVED that Current Account No 913020016384278 be closed by the Company- Axis Bank Limited M.G Road Branch at the respective Branch of the Bank.

Further resolved that the Company do apply to the Axis Bank Limited (M.G. Road branch)bank for closing Net Banking facility and/or any other banking channel/facility provided by the Bank, from time to time, (including but not limited to transfer of funds through RTGS, NEFT and IMPS) for carrying out banking operations through Internet.

2. FURTHER RESOLVED that the Company - do hereby apply to the Bank for closing Mobile Banking/ Retail Net Banking / - on computer and mobile phone) / Debit Card Facility / Merchant Establishment Services (IPG/POS) at the respective Branches or as applicable or any other channel thereof.

3. FURTHER RESOLVED that the below mentioned persons Soham Modi is to be hereby authorized, on behalf of the Company for the following:

4. ALSO FURTHER RESOLVED that a copy of the above Resolution certified by the Director/ be forwarded to the Bank.

Certified true copy

For Modi Properties Pvt Limited

For MODI PROPERTIES PVT. LTD

Soham Satish Modi
(Authorized Signatory)

Director

For MODI PROPERTIES PVT. LTD

Director