

CIN No: U65993TG1994PTC017795

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI PROPERTIES PVT LTD HELD ON 17th APRIL 2023 AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, MG ROAD, SECUNDERABAD – 500003.

RESOLVED THAT the consent of the Board be and is hereby accorded to enter into an agreement with **PayU Payments Private Limited**, for availing of payment gateway services on terms and conditions as specified in the agreement.

RESOLVED FURTHER THAT Mr. Gaurang Modi director of the company be and is hereby authorized to accept, sign and execute on behalf of the Company, all agreements, undertakings, KYC documents and any other documents that may be necessary for availing the said services from **PayU Payments Private Limited** and to do all such acts that may be necessary to implement the foregoing resolution. The official email id of the authorized signatory is prasad@modiproperties.com. Any email received/ sent on these email id will be deemed to be an official communication to/ from the Company, and any agreement, document sent to this official email id and/or accepted from this email id will be considered to be legally binding on the Company.

CERTIFIED TO BE TRUE COPY

For Modi Properties Pvt Ltd.

Soham Satish Modi
Director
DIN:00522546

Gaurang Mody
Director
DIN:00522520