



CIN No. U65993TG1994PTC017795

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MODI PROPERTIES PVT LTD

HELD ON 29TH April, 2023 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 CMS – Net it with Tally Integration Services granted to the Company by Kotak Mahindra Bank Limited ("KMBL") on the terms and conditions and other documents executed by the Company shall be availed for the purpose of payment of Salary, Reimbursement, and Vendor & Miscellaneous other payments.

After some discussions the following resolutions were passed:

RESOLVED THAT the Company do and hereby avail the CMS – Net it with Tally Integration Services extended by KMBL and upon such terms and conditions as KMBL may stipulate and require.

FURTHER RESOLVED THAT the company do and hereby nominate the below mentioned Officers/Employees of the company to upload the data file consisting of the list of beneficiaries and corresponding payments to be made to them and such upload of data file shall be authenticated Anyone. The said Officers/Employees referred to as Uploaders shall be vested with the powers of cancellation of any of the data in the Uploaded File prior to authorization by the authorizers.

1) **Rasamolla Vinod Kumar**

FURTHER RESOLVED THAT the company do and hereby nominate the below mentioned Officers/Employees of the company to Verify the data file consisting of the list of corresponding payments to be made to them and such upload of data file shall be authenticated Anyone. The said Officers/Employees referred to as Verify shall be vested with the powers of cancellation of any of the data in the Uploaded File prior to authorization by the authorizers.

1) **ALLAMSETTY SAMBA SIVA RAO**

FURTHER RESOLVED THAT the company do and hereby nominate the below mentioned Authorized Signatories of the company to authorize payments as per the uploaded data file up to unlimited amount to be authenticated Anyone. These Authorized Signatories shall be termed as 'Authorizer(s) Level 1'. The said 'Authorizer(s) Level 1' shall be vested with the powers of cancellation of any of the data in the Uploaded File before the authorization.

1) **SOHAM SATISH MODI**

FURTHER RESOLVED THAT in consideration of the availing the Facility, the Company do and hereby convey its acceptance to the said facility and to execute all the necessary documents as are required in favour of KMBL for availing the said facility.

FURTHER RESOLVED THAT the Directors be and hereby authorized to issue certified True Copy to the Bank and intimating thereto of the said acceptance.

\\ CERTIFY THE TRUE COPY \\

MODI PROPERTIES PVT LTD.

AUTHORISED SIGNATORY

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MODI HOUSING PVT LTD
HELD ON 29TH April, 2023 AT 5-4-187/ 3 & 4 , II FLOOR , M.G. ROAD , SECUNDERABAD 500003
TELANGANA AT REGISTERED OFFICE OF THE COMPANY SITUATED

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1) ALLAMSETTY SAMBA SIVA RAO

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MODI HOUSING PVT LTD



AUTHORISED SIGNATORY