

Villas Orchid LLP

Resolution for Closure of Limited Liability Partnership (LLP) Account

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF VILLA ORCHID LLP HELD ON 08TH JUNE 2023 AT 5-4-187/ 3 & 4 , II FLOOR , M.G. ROAD , SECUNDERABAD 500003 TELANGANA AT REGISTERED OFFICE OF THE COMPANY SITUATED

Resolved:

(a) That the Current Account No. 50200007793771 which was opened in the name of the Villa Orchid LLP with HDFC Bank Limited at SD Road 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 Villa Orchid LLP

For VILLA ORCHIDS LLP

Designated Partner

Soham Satish Modi

Designated Partner

DIN: 00522546

For VILLA ORCHIDS LLP

Designated Partner