

SDNMKJ REALTY PVT LTD

CIN no: U70101TG2010PTC067667

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15.03.23 2:00:58

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SDNMKJ REALTY PRIVATE LIMITED HELD ON SATURDAY THE 04TH DAY OF JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD, TELANGANA - 500003 INDIA.

RESOLVED THAT the company do avail the 'Corporate Internet Banking' service for the Account opened/to be opened with Axis Bank Limited at its various branch(es) and the company do accept such terms, conditions, stipulation laid down by the Bank from time to time for the purpose.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept its terms and conditions including any modifications thereof.

RESOLVED FURTHER THAT the following official be hereby singly/jointly authorized to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary mandate etc. from time to time and on behalf of the company, in order to apply for and avail and operate the 'Corporate Internet Banking' Viewing facility provided by the Bank.

RESOLVED FURTHER THAT the Board is aware that the Bank was granting Customer level access and has now moved to Account level access to grant account level view powers to the Board delegated

Name of Authorised Signatory	User Category
RAJYALAKSHMI	VIEWER

RESOLVED FURTHER THAT the above authorized officials are also authorized to operate on behalf of the company through 'Corporate Internet Banking' service Only Viewing on the company's accounts as per the access specifications authorized in Corporate Internet Banking form.

RESOLVED FURTHER THAT Axis Bank be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' service through viewer from all or any one of the above signatories in respect of company's account/s. The company does agree to hold the Bank harmless and indemnifies and agrees to keep the Bank's interest protected on account of the bank executing such instructions by the above signatories in the manner provided here in above.

For SDNMKJ REALTY PVT LTD

DIRECTOR

For SDNMKJ REALTY PVT LTD

DIRECTOR

SDNMKJ REALTY PVT LTD

5-2-223, Gokul Distillery Road,
Secunderabad - 500 003.
Phone: +91-40-66335551.

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RESOLVED FURTHER THAT a copy of this resolution be and hereby submitted the Bank duly certified by all or any of the persons so authorized by the Company/ Corporate.

Certified to be true,

For SDNMKJ REALTY Private Limited

For SDNMKJ REALTY PVT LTD



DIRECTOR

Soham Satish Modi
Director
DIN: 00522546

For SDNMKJ REALTY PVT LTD



DIRECTOR

Rajesh Kumar Jayantilal Kadakia
Director
DIN: 02903019