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JMK GEC REALTORS PRIVATE LIMITED

CIN: U70100TG2010PTC067673

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON WEDNESDAY THE 10TH DAY OF JANUARY, 2024 AT 11:00 A.M. THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD, TELANGANA - 500003 INDIA.

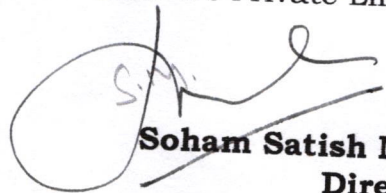
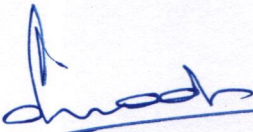
OPENING AN ESCROW ACCOUNT:

"RESOLVED THAT an Escrow Account be opened in the name of **JMK GEC Realtors Private Limited- Escrow Account** with Federal Bank Ltd, Hyderabad and in the name of the parties to an Escrow Agreement i.e. **JMK GEC Realtors Private Limited** having registered office at 5-2-223, Gokul Distillery Road, Secunderabad, Telangana, India, 500003 & Aditya Birla Finance Limited having registered office at Indian Rayon Compound, Veraval, Gujarat 362266, for the purpose Term Loan."

"RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the company be and is hereby authorized to operate an account and to sign and deliver on behalf of the Company all agreements, including execute and submit such applications, undertakings, agreement and other requisite documents, writings and deeds as may deemed necessary or expedient to open an Escrow account and give effect to this resolution."

"RESOVED FURTHER THAT the Common Seal of the company is affixed, wherever necessary, in the presence of any Directors who shall Sign the same in token of their presence."

For JMK GEC Realtors Private Limited



Soham Satish Modi
Director
DIN: 00522546