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15.07.24 2:45:45

HARITAH GLOBAL PRIVATE LIMITED

(Previously known as JMK GEC REALTORS PRIVATE LIMITED)

CIN: U70100TG2010PTC067673

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF HARITAH GLOBAL PRIVATE LIMITED HELD ON WEDNESDAY THE 14TH DAY OF AUGUST 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD, TELANGANA, INDIA, 500003.

“RESOLVED THAT the immovable property situated at 04th and 05th Floor in Tower-B of Ramky Selenium, Plot Nos. 3 I(P) and 32 in Sy. Nos.115/22,115/24,115/25 at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District, Telangana, belonging to the Company be mortgaged to Punjab National Bank, Visakhapatnam Branch for securing credit facilities to the Company from the bank amounting to Rs. 7,50,00,000/- (Rupees Seven Crore Fifty Lac only);

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody having PAN: AIZPM3748A be and is hereby appointed as an Authorized Signatory of the Company and authorised to deliver to and deposit with the said bank, the title deeds of the aforesaid property with an intent to create an equitable mortgage thereon in favour of the bank as security for the due repayment of aforesaid loans and advances;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody, be and is hereby authorised to give on behalf of the Company to make all such declarations or confirmations as may be required by the bank in this behalf and to take such further steps and to do all acts, deeds and things as is required in order to give effect to the above resolutions.”

S. No.	Name of the Authorized Signatory	Signature
1.	Gaurang Jayantilal Mody	

For Haritah Global Private Limited



Soham Satish Modi
Director
DIN: 00522546