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HARITAH GLOBAL PRIVATE LIMITED

(Previously known as JMK GEC REALTORS PRIVATE LIMITED)

CIN: U70100TG2010PTC067673

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HARITAH GLOBAL PRIVATE LIMITED HELD ON FRIDAY THE 22ND DAY OF NOVEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 24, SY. NO. 157/7 (PART), SEETHARAM NAGAR, NEAR DIAMOND POINT, THOKATTA (SIKH) VILLAGE, PICKET, HYDERABAD, SECUNDERABAD, TELANGANA, INDIA, 500009.

WHEREAS Haritah Global Private Limited ("the Company"), formerly known as JMKGEC Realtors Private Limited, has entered into discussions with KFin Technologies Limited (Lessee of the Company) for the novation of rights, benefits, and obligations under a Lease Deed dated July 28, 2023, in relation to the leased premises at 4th Floor, Selenium Tower, Plot No. 31 & 32, Serilingampally, Nanakramguda, Financial District, Hyderabad, Telangana, 500032 to record the change in the name and registered office address of the Company.

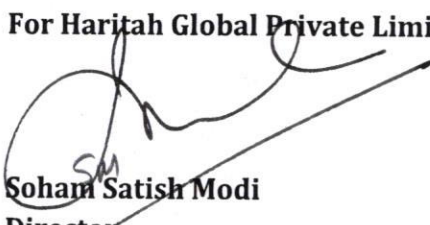
The Board deems it fit to authorize Mr. Waseem Akhtar Sayed to execute and deliver the Novation Agreement and any ancillary documents on behalf of the Company."

"RESOLVED THAT the Board of Directors of Haritah Global Private Limited do hereby authorize Mr. Waseem Akhtar Sayed, an authorized signatory of the Company, to sign, execute, and deliver the Novation Agreement and any other agreements, documents, or instruments necessary in connection therewith, on behalf of the Company.

FURTHER RESOLVED THAT Mr. Waseem Akhtar Sayed is authorized to make any necessary amendments or alterations to the said documents, liaise with all required parties, and take all actions and steps necessary to implement and give effect to the Novation Agreement, including ensuring compliance with all applicable terms and conditions.

FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to issue a certified true copy of this resolution to such parties as may be necessary."

For Haritah Global Private Limited


Soham Satish Modi

Director

DIN: 00522546

Registered Office:

Plot No. 24, Sy. No. 157/7 (Part), Seetharam Nagar, Near Diamond Point, Thokatta (Sikh) Village, Picket, Hyderabad, Secunderabad, Telangana, India, 500009

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