

To: Bajaj Housing Finance Limited

Date: 29/12/2025

Account No. H400LRD1741173

Name of the Entity: MODI PROPERTIES PRIVATE LIMITED

Type of the Entity: Private Limited

Registered Office address of the Entity: 2ND FLOOR, 5-4-187/3 AND 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD, Ranga Reddy, Telangana, 500003

Principle place of business address of the Entity: 2ND FLOOR, 5-4-187/3 AND 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD, Ranga Reddy, Telangana, 500003

I / We the undersigned hereby declare that following persons holding senior management position in the company

Sl. No.	Full Name	Designation	DIN/DPIN/PAN
1.	Soham Satish Modi	Director	00522546
2.	Tejal Modi	Director	06983437
3.			

MODI PROPERTIES PRIVATE LIMITED

For MODI PROPERTIES PVT. LTD.
Authorized Signatory

Director