

Certified true copy of the Resolution passed by the Partners of
Modi Realty Mallapur LLP (the "LLP") at their meeting held on 29.04.2021 at #5-4-187/3 &4, 2nd Floor,
Soham Mansion, M.G. Road, Secunderabad-500003, Telangana, India

In continuation to the earlier Resolution dated 11.09.2020 passed by the LLP, the partners hereby passed the resolution to avail for the credit facility of Rs. 1,08,00,000/- (Indian Rupees One crore eight lakhs only (the "Facility") availed by Modi Realty Mallapur LLP] ("Borrowers/Co Borrowers ") from TATA CAPITAL FINANCIAL SERVICES LIMITED, (hereinafter referred to as the "Lender"), along with Modi Properties Private Limited as Borrowers and Silver Oak Villas LLP as Co Borrowers the Partners have passed the following Resolutions:

1. **RESOLVED FURTHER THAT** the LLP in addition to Mr. Soham Satish Modi authorizes Mr. Gaurang J Mody, representing Modi Realty Mallapur LLP as authorised signatory and also representing Modi Realty Mallapur LLP, as authorised signatory, to inter alia, do the following acts, deeds and things in the name and on behalf of the LLP:
 - a) To give, accept, confirm, make out, draw, sign, execute, endorse, discount, negotiate, pay, satisfy, withdraw, discharge, issue and transfer all and any cheques, drafts, bills of exchange, promissory notes (internal and foreign), hundies, bonds, dividend or interest warrants, letters of credit, bills of lading, delivery orders, policies of insurance, negotiable or transferable instruments in connection with / for the Facility or as the Lender may require from time to time or for the purpose aforesaid.
 - b) To accept, confirm, sign including digitally sign, execute physically and/or digitally, application forms, facility/sanction letters, facility agreement, loan agreements, undertakings, declarations, writings, indemnities, agreements, deeds, indentures, instruments, promissory notes (payable on demand or otherwise), hundies etc. including but without limitation the documents in relation to creation and perfection of security as may be stipulated by the Lender from time to time, and all renewals and/or amendments thereto and also all acknowledgment/s or confirmation of debt, in connection with / for the Facility or as the Lender may require from time to time or for the purpose aforesaid and also to operate any or all of the credit facility account(s) maintained by the LLP with the Lender.
 - c) To do all acts, deeds, matter and things, including affixing electronic and/or digital signature/s in any mode as shall be acceptable to the Lender to execute any deeds, agreements, loan documentation and/or any other agreement and document in connection with / for the Facility or as the Lender may require from time to time or for the purpose aforesaid.
 - d) To represent the LLP at the office of concerned Sub-Registrar of Assurances and to do all such acts, deeds and things as may be necessary to complete the registration formalities to register any deeds, agreements, as the case may be.



2. **RESOLVED FURTHER THAT** a copy of the above resolutions be furnished to the Lender certified as true copy by the Partners of the LLP and that the Lender, is authorised to act and rely upon these resolutions.

For [Modi Realty Mallapur LLP]



[Designated Partner]



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Place: Hyderabad

Date: 29.04.2021