

EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF
THE COMPANY.

COMPANY: Modi & Modi Realty Hyderabad Private Limited

REGISTERED OFFICE: 5-4-187/3&4, II floor, Soham Mansion, M G Road, Secunderabad,
500003

MEETING HELD ON: 02nd August 2021

DIRECTORS PRESENT: Soham Satish Modi and Ashish Pramod Modi

ITEM: To Avail The Facility

In continuation to the earlier Resolution dated 26.07.2021 passed by the Board of Directors of the Company, the Board hereby passed the resolution to avail credit facility of Rs. 5,00,00,000/- (Indian Rupees Five Crores only (the "Facility") by Modi Realty Pocharam LLP] ("Borrower") along with Modi Properties Private Limited as Co-Borrowers and Modi & Modi Realty Hyderabad Private Limited as the Co-Borrower, from TATA CAPITAL FINANCIAL SERVICES LIMITED, (hereinafter referred to as the "Lender"), the Board passed the following Resolutions:

RESOLVED THAT: The persons named in the schedule 'A' hereunder written ("Authorized Persons") any of them severally, is / are authorized inter alia to do the following acts, deeds and things in the name and on behalf of the Company;

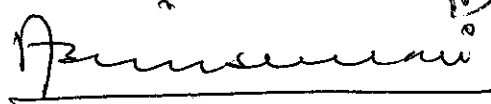
a) To give, accept, confirm, make out, draw, sign, execute, endorse, discount, negotiate, pay, satisfy, withdraw, discharge, issue and transfer all and any cheques, drafts, bills of exchange, promissory notes (internal and foreign), hundies, bonds, dividend or interest warrants, letters of credit, bills 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.



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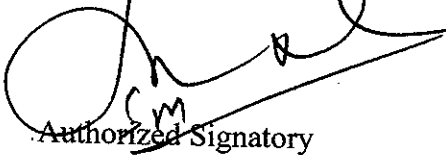
3. The Company do file the requisite particulars of charge/s with the Registrar of the Companies, Hyderabad in respect of the securities provided / to be provided to secure the credit facilities after execution of respective documents within the time prescribed by law.

4. A copy of the above resolutions be furnished to the Lender certified as true copy by the Director Mr. Soham Satish Modi or Mr. Ashish Modi director of the company, or Mr. Gaurang J Mody authorized signatory of the company of the Company, and that the Lender is authorized to act and rely upon these resolutions.

Schedule "A"

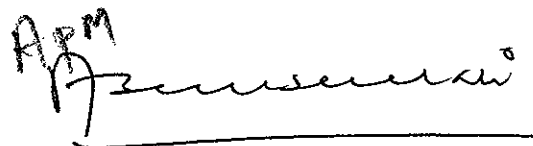
Name	Designation
Mr. Soham Satish Modi	Director
Mr. Ashish Modi	Director
Mr. Gaurang Mody	Authorized Signatory

For Modi & Modi Realty Hyderabad Private Limited


Authorized Signatory

Place: Hyderabad

Date: 02.08.2021



****Certified True Copy****

For Modi Properties Private Limited.

Soham Modi, Managing Director:

DIN: 0553249

Place: Hyderabad

Date: 02.08.2021