

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

COMPANY: MODI REALTY POCHARAM LLP

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

MEETING HELD ON: 02.08.2021

DIRECTORS PRESENT: B ANAND KUMAR, KARUNAKAR REDDY, SOHAM SATISH  
MODI AND ASHISH PRAMOD MODI

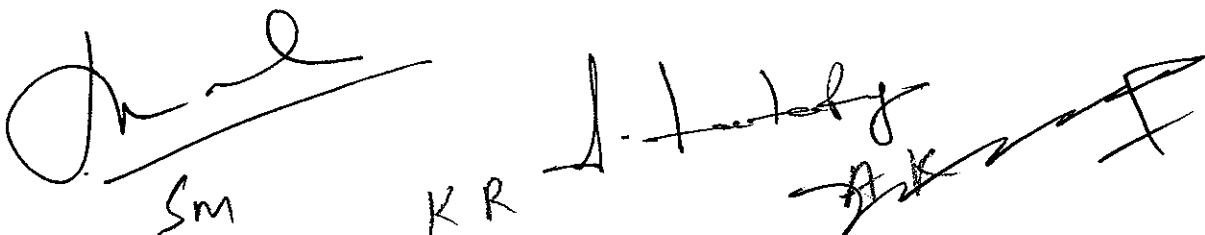
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ITEM: To avail the Facility

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

RESOLVED THAT: the LLP in addition to Mr. Soham Satish Modi authorizes Mr. Anand Kumar, representing Modi Realty Pocharam LLP as authorized signatory and also representing Modi Realty Pocharam LLP, as authorized signatory, to inter alia, do the following acts, deeds and things in the name and on behalf of the LLP:

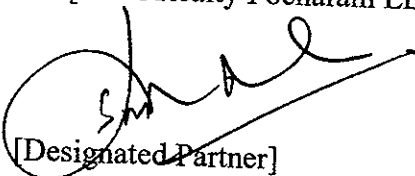
a) To give, accept, confirm, make out, draw, sign, execute, endorse, discount, negotiate, pay, satisfy, withdraw, discharge, issue and transfer all and any cheques, drafts, bills of exchange, promissory notes (internal and foreign), hundies, bonds, dividend or interest warrants, letters of credit, bills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

  
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- 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.

RESOLVED 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 authorized to act and rely upon these resolutions.

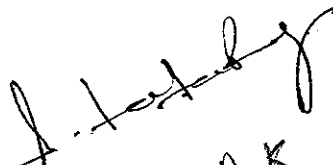
For [Modi Realty Pocharam LLP]

  
[Designated Partner]

Place: Hyderabad

Date: 02.08.2021

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**\*\*Certified True Copy\*\***

For Modi Properties Private Limited.

Soham Modi, Managing Director:

DIN: 0553249

Place: Hyderabad

Date: 02.08.2021

Recd. original  
Soham Modi  
Modi