

CIN: U45200TG2002PTC040192



BOARD RESOLUTION

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 Housing Pvt Ltd.**

REGISTERED OFFICE : **#5-4-187/3&4, 2nd Floor, Soham Mansion, M.G Road, Secunderabad - 500 003**

MEETING HELD ON : **17th August 2021**

DIRECTORS PRESENT : **Mr. Soham Satish Modi
Dr. Tejal Modi
Mr. Gaurang Jayantilal Mody**

ITEM : Employees expense Management in Open Financial Technologies Private Limited

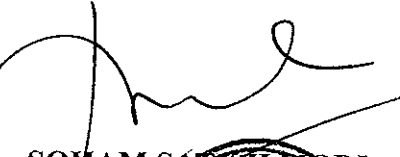
RESOLVED THAT the company has decided to authorize the below mentioned personnel to perform all banking/accounting/financial activities on the company's 'Open' account on behalf of the company. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Name of the Employee	Designation	Access Capability
M JAYAPRAKASH	Sr. Manager - Finance & Accounts	Act as the owner of the company's 'Open' account
A SAMBASIVA RAO	Assistant General Manager	Act as the Director of the company's 'Open' account

RESOLVED FURTHER THAT, a copy of the above resolution duly certified to be true by designated director / authorized signatory of the company be furnished to Open Financial Technologies Private Limited and such other parties as may be required from time to time in connection with the above matter.

// CERTIFIED TO BE TRUE //

For **MODI HOUSING PVT LTD**


SOHAM SATISH MODI
Director



GAURANG MODY
Director