



**CERTIFIED TRUE COPY OF THE MINUTES PASSED AT THE MEETING OF THE BOARD OF PARTNERS OF CHALICE REAL ESTATE LLP HELD ON 28<sup>TH</sup> JULY'2023.**

The Chairman informed the Board that for the ease of doing day to day banking operation in all the accounts such as Current Account, Loan A/c in the name of LLP maintained at Central Bank of India, The LLP will request the bank for addition of signatory of Mr. Samarth Agarwal for doing the transaction from bank.

In this respect the Board Resolved that seeing the necessity of adding additional signatory, consent of the Board be and is hereby accorded to allow the signature of Mr. Samarth Agarwal as an authorized signatory immediately for doing transaction in the account apart from the signature of Sri Bishnu Kumar Agarwala.

FURTHER RESOLVED THAT, transaction in the account can be done from any of the signature among Sri Bishnu Kumar Agarwala, Anushri Agarwal or Mr. Samarth Agarwal.

FURTHER RESOLVED THAT, a copy of this resolution is forwarded to Central Bank of India, Booty More Branch, Ranchi for their record.

S/D

Chairman

CHALICE REAL ESTATE LLP  
LAA Anushri Agarwal  
Designated Partner

CHALICE REAL ESTATE LLP

BK

Prasanna C  
Designated Partner