



Manraj Housing Finance Limited

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MANRAJ HOUSING FINANCE LIMITED HELD ON FRIDAY 12TH DAY OF FEBRUARY 2021, AT THE CORPORATE OFFICE OF THE COMPANY AT 169, JOHARI BAZAR JALGAON 425001 AT 04.30 P.M.

APPROVAL OF ARC SETTLEMENT

"RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and provisions contained in the Articles of Association of the company, consent of the board of Directors of the Company be & is hereby accorded for settling the loan accounts of JPCBL assigned to ARC Company ASREC (INDIA) LIMITED, on the terms and conditions of settlement offer given by the board vide letter dated 12th February 2021 and OTS offer cum sanction letter dated 12/02/2021 received from the ARC and same is tabled before the meeting for identification and initiation.

RESOLVED FURTHER THAT Mr. Manish Ishwarlal Jain, Authorised representative of the company be and is hereby authorized to sign, execute all the required documents, deed, correspondences on behalf of the company and to deal with ASREC (India) Limited to expedite the matter.

*****CERTIFIED TRUE COPY OF THE RESOLUTION*****

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

Date: 12/02/2021

Place: Jalgaon

