

TURBAN BUILDMART LLP

Registered Address: B-33, SIDDHA AANGAN, BAGRU, AJMER ROAD, THIKARIYA, BAGRU, SANGANER, JAIPUR, RAJASTHAN-302026

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD DIRECTORS OF TURBAN BUILDMART LLP AT REGISTERED OFFICE OF THE COMPANY AT: B-33, SIDDHA AANGAN, BAGRU, AJMER ROAD, THIKARIYA, BAGRU, SANGANER, JAIPUR, RAJASTHAN-302026 DATED ...15/09/2025

RESOLVED THAT Mr. Gopal Raj Sharma is hereby authorized to "Sign all the Documents Regarding RERA" by the consent of the directors of TURBAN BUILDMART LLP. He will be authorized to sign and do all such acts, deeds and thing as may be necessary for the accomplishment of the same.

And generally to do and execute all such acts, deeds or things as may think fit or necessary and/or incidental to the above purpose including any legal proceedings.

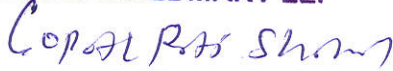
"RESOLVED FURTHER THAT the aforesaid powers granted to **Mr. Gopal Raj Sharma** shall be valid and effective unless revoked earlier by the directors and shall be exercised by them only so long as they are in employment of/associated with the LLP".

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the board shall not be responsible for any illegal and valid acts and any acts beyond the scope of the aforesated power done by the said officials and such invalid, illegal acts, and acts done beyond the scope of power granted in this resolution shall not bind the LLP against any third parties on before any authorities in any manner and that the board shall not be answerable in that behalf".

"RESOLVED FURTHER THAT a copy of the resolution duly certified by the directors of the LLP be furnished to anyone concerned or interested in the matter."

For Turban Buildmart LLP

FOR TURBAN BUILDMART LLP



Authorised Signatory

GOPAL RAJ SHARMA

(Designated Partner)

FOR TURBAN BUILDMART LLP



Authorised Signatory

PANKAJ SINGH

(Designated Partner)

FOR TURBAN BUILDMART LLP



Authorised Signatory

RAJU MISHRA

(Designated Partner)