

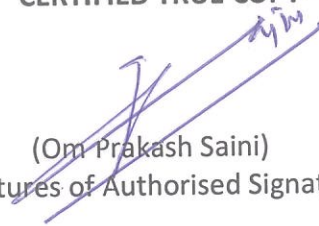
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. 01/2025-26 OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE AT GOLCHA GARDEN AGRA ROAD, JAIPUR 302003, RAJASTHAN ON MONDAY 05.05.2025 AT 01:00 P.M.

RESOLVED THAT pursuant to the applicable provisions of companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the board of Directors of the Company be and is hereby accorded to Authorize Mr. Om Prakash Saini, to take all necessary decisions regarding Company project registration under RERA, Project Name: "Dhartidhan Vihar-II" situated at Khasra No. 298, 299, 300, 301, 302, 303 Village Sundarwas, Tehsil Girwa, Udaipur, Rajasthan-313003.

FURTHER RESOLVED THAT Mr. Om Prakash Saini, be and is hereby Authorized as Authorised signatory on behalf of the Company to sign, execute registry, sub-division, UDA plan, RERA registration and all other formalities related to RERA registration, and submit application, papers, documents before any department and to do all such acts, deeds, things as may be required and things incidental thereto carry out the intent and purpose of this Resolution on behalf of the Company.

FURTHER RESOLVED THAT any one Director of the Company be and is hereby authorised to give or issue a certified true copy of this resolution to the concerned departments/parties.

CERTIFIED TRUE COPY


(Om Prakash Saini)
Signatures of Authorised Signatory

By order of Board of Directors

Place: Jaipur
Dated: 05.05.2025


Director
(Manak Chand Jain)
(DIN 00219729)