



Riyasat Infra Developers Pvt. Ltd

- Riyasat Tower, Khasra No. 688/1, Rampura Road, Behind Iskon Temple, Sukhiya, S.F.S. Mansarovar, Jaipur-302020 (Raj.)
 riyasatinfradevelopers@gmail.com
 +91 9799993676

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RIYASAT INFRA DEVELOPERS PRIVATE LIMITED HELD ON FRIDAY, 03TH DAY OF OCTOBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RIYASAT TOWER, KHASARA NO. 688/1, RAMPURA ROAD, BEHIND ISKON TEMPLE, SUKHIYA, S.F.S. MANSAROVAR, JAIPUR - 302020 (RAJASTHAN)

RESOLVED THAT, the consent of the Director of the Company be and is hereby accorded to authorize **Mrs. Rupal Sharma** (Pan No. GMGPS9857H), Authorized Signatory of the Company for the following things for the township named "**RIYASAT SPRINGS**" (hereinafter referred to as "Project") situated at Khasra No. 897/629. at Village – Manohariyawala, Tehsil - Sanganer, District - Jaipur.

1. To issue and sign allotment letter of the Company for the above project
2. To sign documents or present and execute Sale Agreement / Sale Deed / Demand Letter / Permission to Mortgage / Tripartite Agreement / Indemnity or any other necessary documents on behalf of the Company as may be required by reputed bankers / financial institution to approve our above project ("APF");
3. To sign papers, affidavits, undertakings, agreements and other related documents to register the project under "The Real Estate (Regulation and Development Act), 2016" ("RERA department") in the state of Rajasthan for and on behalf of the Company for the above project;
4. To sign, execute, move and file, sign papers, documents and take all the necessary action required for obtaining JDA registration as developer in the name of Company for and on behalf of the Company and to do all other works related to JDA at JDA Department for the above project;
5. To sign Agreements (Form-G) under RERA Act, NOC and site plan for the above project;

RESOLVED FURTHER THAT following is the specimen signature of the authorized signatory of the Company:

MRS. RUPAL SHARMA	
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"RESOLVED FURTHER THAT, Mrs. Rupal Sharma (Pan No. GMGPS9857H), Authorized Signatory of the Company be and is hereby also authorized to do all such acts, deeds and things which may be considered incidental and necessary for giving effect to the aforesaid resolution.

**CERTIFIED TO BE TRUE
FOR RIYASAT INFRA DEVELOPERS PRIVATE LIMITED**

Date: 03.10.2025
Place: Jaipur

For Riyasat Infra Developers Pvt. Ltd.

Director

**DIRECTOR
DIN: 05304122**

For Riyasat Infra Developers Pvt. Ltd.

Director

**SUBHASH CHAND SAINI
DIRECTOR
DIN: 09613281**