

ANANDAM HEIGHTS DEVELOPERS PRIVATE LIMITED

CIN:-U70101RJ2013PTC042070

SHREENATH ENCLAVE NEAR KIRAN FILLING STATION OPPOSITE KLM HOTEL, CHAK 4
ML, SRIGANGANAGAR, RAJASTHAN, INDIA, 335001

Email id aahdpl51@gmail.com

Contact No. 9414246142

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S ANANDAM HEIGHTS DEVELOPERS PRIVATE LIMITED HELD ON TUESDAY 09th DAY OF SEPTEMBER 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHREENATH ENCLAVE NEAR KIRAN FILLING STATION OPPOSITE KLM HOTEL, CHAK 4 ML, SRIGANGANAGAR, RAJASTHAN, INDIA, 335001.

"RESOLVED THAT Shri Anjani Kumar Aggarwal, Director of the Company be and is hereby authorized to sign, submit, execute all deeds including all necessary papers, letters, forms, etc. to be submitted by the company in connection with "authorizing the personnel of the company for the proceedings of registration of the project "SHREENATH VIHAR" situated at Killa No. 1 TO 4, Square No. 70, Chak 1 A Chhoti Tehsil & District Sri Ganganagar (Raj.) with RERA". The acts done by him shall be binding on the company, until the same is withdrawn by giving a written notice thereof."

"RESOLVED FURTHER THAT a true copy of this resolution be submitted to the authorities signed by all the director of the company"

Date: 09.09.2025

Place: Sri Ganganagar

FOR M/s ANANDAM HEIGHTS DEVELOPERS PRIVATE LIMITED

Anandam Heights Developers Private Limited



Director

RAVI SHANKER GUPTA

Anandam Heights Developers Private Limited



Director

RISHABH GUPTA

Anandam Heights Developers Private Limited



Director

AJAY SINGHAL

Anandam Heights Developers Private Limited



Director

HEMANT KUMAR SINGHAL

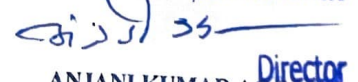
Anandam Heights Developers Private Limited



Director

PREM RATTAN SINGHAL

Anandam Heights Developers Private Limited



Director

ANJANI KUMAR AGGARWAL

Director