

RAAS INDIA PRIVATE LIMITED

CIN:-U26960RJ2021PTC073937

BLOCK B, HOUSE NO. 38 AYODHYA MARG HANUMAN NAGAR,
JAIPUR, RAJASTHAN, INDIA, 302012

Email id raasindia21@gmail.com

Contact No. 9669158600

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S RAAS INDIA PRIVATE LIMITED HELD ON FRIDAY 26TH DAY OF SEPTEMBER 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK B, HOUSE NO. 38 AYODHYA MARG HANUMAN NAGAR, JAIPUR, RAJASTHAN, INDIA, 302012.

"RESOLVED THAT Shri Rajkumar Sharma, Authorized Signatory 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 "VRINDAVAN ENCLAVE" situated at Chak 4 Z Square No. 35 Killa No. 1, 2, 9, 10, 11, 12, 19, 20 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 The acts done by him shall be binding on the company, until the same is withdrawn by giving a written notice thereof."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: 26-09-2025

Place: Sri Ganganagar

FOR M/s RAAS INDIA PRIVATE LIMITED
For RAAS INDIA PVT.LTD.


Authorised Signatory

AJAY CHANDAK
Director

For RAAS INDIA PVT.LTD.


Authorised Signatory
KAPIL DEV JOSHI
Director