

Sidhi Vinayak Home Township Private Limited

Regd Office: 3-I-9, Jawahar Nagar, Sri Ganganagar, (Raj)-335001

Cell # +91-9001100000, +91-9983123456

Date : 18TH November 2025

BOARD RESOLUTION

Certified Copy of an extract from the minutes of meeting, of the Board of Directors of **Sidhi Vinayak Home Township Private Limited** duly convert and at which a proper quorum was present, held at corporate office Sri Ganganagar on the 18TH day of November, 2025.

We hereby certify that the following resolution of the Board of Directors of Sidhi Vinayak Home Township Private Limited was passed at a meeting of the Board held on 18TH day of November, 2025 and has been duly recorded in the minute book of the said company.

RESOLVED FURTHER THAT Sh. Mukesh Shah be and is hereby authorized to sign all such documents, papers and writing and to do all such acts, deeds and things as may be necessary for signing all the documents related to **sale deed as per form G** for our Real Estate project named as – **RIDHI SIDHI ENCLAVE – 2, X BLOCK EXTENSION 2**

“RESOLVED FURTHER THAT” the Signature of Mr. Mukesh Shah is hereby

identify by Mr. Suresh Shah Director of the company given below.

For Sidhi Vinayak Home Township Pvt. Ltd.

 Director

Signature of Mr. Mukesh Shah

IDENTIFIED BY:

For Sidhi Vinayak Home Township Private Limited

For Sidhi Vinayak Home Township Pvt. Ltd.

 Director

Suresh Shah
Director

Sidhi Vinayak Home Township Private Limited

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RESOLVED FURTHER THAT Sh. Mukesh Shah be and is hereby authorized to sign all such documents, papers and writing and to do all such acts, deeds and things as may be necessary for signing all the documents related to register our new Real Estate project in RERA named as - RIDHI SIDHI ENCLAVE – 2, X BLOCK EXTENSION 2

“RESOLVED FURTHER THAT” the Signature of Mr. Mukesh Shah is hereby identify by Mr. Suresh Shah Director of the company given below.

For Sidhi Vinayak Home Township Pvt.Ltd.


Director
Signature of Mr. Mukesh Shah

IDENTIFIED BY:

For Sidhi Vinayak Home Township Private Limited

For Sidhi Vinayak Home Township Pvt.Ltd.


Director

Suresh Shah
Director