

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF ASHIANA HOUSING LTD. AT ITS MEETING HELD ON WEDNESDAY, 13TH AUGUST 2025 FROM 3:00 P.M. TO 3:30 P.M. AT THE HEAD OFFICE OF THE COMPANY AT 304, SOUTHERN PARK, SAKET DISTRICT CENTRE, SAKET, NEW DELHI – 110 017

“RESOLVED THAT, consent of the members of the Executive Committee of the directors of the Company be and is hereby accorded to severally authorize, for and on behalf of the company Mr. Shantanu Haldule (Sr. Vice President – Neemrana & Bhiwadi), Mr. Mannu Gupta (Manager – Legal), Nishant Jain (Legal Officer), Mr. Saransh Jain (Manager – Legal) and Ms. Bhavna Kaul (Assistant Manager), to obtain registration of the project of the Company, namely **“Ashiana Tarang Phase-VII”** located at Bhiwadi, Rajasthan under the Real Estate (Regulation and Development) Act, 2016 (“RERA Act”).

“RESOLVED FURTHER THAT Mr. Shantanu Haldule (Sr. Vice President – Neemrana & Bhiwadi), Mr. Mannu Gupta (Manager – Legal), Nishant Jain (Legal Officer), Mr. Saransh Jain (Manager – Legal) and Ms. Bhavna Kaul (Assistant Manager) of the Company, be and are hereby, also severally authorized to apply and obtain registration under the Real Estate (Regulation and Development) Act, 2016, to obtain login ID, password to create webpage on the website of the Rajasthan Real Estate Regulatory Authority and to file requisite documents and to do all such acts and deeds including representation before Rajasthan RERA or any other authorities under the RERA Act, as may be considered expedient and necessary in order to give effect to this resolution.”

Certified true copy
Ashiana Housing Ltd.

For ASHIANA HOUSING LIMITED



VISHAL GUPTA

Managing Director

Vishal Gupta
(Managing Director)
DIN: 00097939

Ashiana Housing Limited

304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071