



MEENKAMAL ENTERPRISES PRIVATE LIMITED

CIN : U43299RJ1994PTC009007
GSTIN : 08AAACG6330J2ZN
PAN No : AAACG6330J

Mob.: +91 7357005111, +91 9887009255
E-mail : karnawatd@gmail.com

ADDRESS : 01, RAM SINGH JI KI BADI, SECTOR 11, UDAIPUR - 313001 (RAJASTHAN)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MEENKAMAL ENTERPRISES PRIVATE LIMITED HELD ON THE 13th DAY OF OCTOBER, 2025, ON 11 A.M. AT REGISTERED OFFICE OF THE COMPANY, UDAIPUR, and RAJASTHAN

RESOLVED THAT the firm has decided to authorize, Mr. Dhruva Karnawat and is hereby authorized to sign and submit all the necessary papers, letters, forms, declaration, affidavit, to execute agreement for sale and other ancillary matters etc. to be submitted by the firm in connection with Registration of Project under Real Estate (Regulation and Development) Act, 2016. The acts done and documents shall be binding on the firm, until the same is withdrawn by giving written notice thereof.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated partner /authorized signatory of the firm is furnished to Rajasthan Real Estate Regulatory Authority as may be required from time to time in connection with the above matter.

For Meenkamal Enterprises Pvt. Ltd.

Auth. Signatory/Director

For and on behalf of,

(MEENKAMAL ENTERPRISES PRIVATE LIMITED)

Place: Udaipur
Date: 07-03-2026



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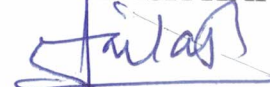
ADDRESS : 01, RAM SINGH JI KI BADI, SECTOR 11, UDAIPUR - 313001 (RAJASTHAN)

MR. DHRUVA KARNAWAT



(DIRECTOR)

MR. KAILASH KARNAWAT



(DIRECTOR)

MRS. MEENA KARNAWAT



(DIRECTOR)

MRS. RICHA MULCHAND BORAD



(DIRECTOR)