

RUKMAA INFRA PROJECTS PRIVATE LIMITED

Plot No. 55, Officers Campus, Sirsi Road,
Vaishali Nagar, Jaipur – 302021

CIN: U45400RJ2021PTC076846 Email id: rukmaainfra@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS OF M/S RUKMAA INFRA PROJECTS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 55, OFFICERS CAMPUS, SIRSI ROAD, VAISHALI NAGAR, JAIPUR-302021 ON 06-05-2026 AT 12:35 PM

“RESOLVED THAT Mr. Kishore Kumar, director of the company, is hereby authorized to represent the company and to sign, execute and submit all necessary documents, applications, forms and any other required paperwork under the Real Estate (Regulation and Development) Act, 2016, the Rajasthan Real Estate (Regulation and Development) Rules, 2017, and any subsequent amendments, on behalf of the company.”

Certified to be true copy

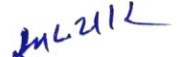
For: Rukmaa Infra Projects Private Limited

Rukmaa Infra Projects Private Limited
Kishore Kumar
(Director)


Director

Rukmaa Infra Projects Private Limited

Supyar Devi
(Director)


Director
