

BOARD RESOLUTION

Certified true copy of the resolution passed in Director's meeting of M/s. Navjeevan Builders Pvt. Ltd, at their registered office situated at 7, Navjeevan chambers, G-4, Vinoba Marg, C-scheme, Jaipur, Rajasthan 302001, on 11.05.2026 at 11AM.

Resolved that Shankar Das Sharma son of Goverdhan Das Sharma aged 72 (Aadhar No.-XXXX-XXXX-8748) R/o 41, Jamuna Dairy, Ajmer Road, Sodala, Jaipur, Rajasthan-302006 is hereby authorized as signing authority to sign, execute, the documents as and when required for the purpose of Registration of Project under RERA and any other related purpose and or present on behalf of company before the concerned Authority for registration of project named " Belmont " situated at Khasra No. 111/2, Part-B, Village – Brijalpura, Tehsil & District- Jaipur, Rajasthan.

And to do all acts, deed, matters and things as the authorized signatory, deem fit, proper and necessary in respect of the said project and/or incidental for the power mentioned herein above or connected herewith.

For Navjeevan Builders Pvt. Ltd.

Anant Mehta

(Director)

FOR NAVJEEVAN BUILDERS PVT. LTD.

Director

FOR NAVJEEVAN BUILDERS PVT. LTD.

Director

Acceptance of the Authorized Signatory

I, Shankar Das Sharma hereby solemnly accord my acceptance to act as authorized signatory for the above referred business and all my acts shall be binding on the business.

Shankar Das Sharma

Authorised Signatory

FOR NAVJEEVAN BUILDERS PVT. LTD.

Director

A ROYAL LEGACY BEGINS HERE