



Board Resolution Number DL/2025-2026/001

BOARD RESOLUTION FOR RERA REGISTRATION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE INFINITE SQUARE PRIVATE LIMITED. HELD ON 27/11/2025 AT 10:00 AM AT ITS REGISTERED OFFICE AT A-16, SEWAK PARK, DWARKA MOR METRO STATION, NEW DELHI, SOUTH WEST DELHI, DELHI - 110059

“RESOLVED THAT the Board of Directors hereby approves filing of the application for **RERA Registration in the State of Rajasthan** as required under the Real Estate (Regulation and Development) Act, 2016 and the Rules made thereunder.

RESOLVED FURTHER THAT Mr. **Krishan Kumar**, Director, be and is hereby **fully authorized** on behalf of the Company to:

1. Prepare, sign, verify and submit the RERA registration application;
2. Submit all declarations, affidavits, forms, financial statements, architect/engineer certificates and any other documents required by the RERA Authority;
3. Make corrections, provide clarifications, respond to queries, and communicate with the RERA Authority;
4. Pay all applicable fees and charges;
5. Do all such acts, deeds and things as may be necessary or incidental for obtaining the RERA Registration for the said project.

RESOLVED FURTHER THAT a certified true copy of this resolution be issued to the concerned authority as and when required.”

**For and on behalf of
The Infinite Square Private Limited**

For THE INFINITE SQUARE PVT. LTD.
Krishan Kumar
Director


Director

For THE INFINITE SQUARE PVT. LTD.
Amrish Kumar
Director


Director

THE INFINITE SQUARE PVT. LTD.

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