

**SHUBHASHISH HOMES DEVELOPER PRIVATE LIMITED**

Registered Office: 3<sup>rd</sup> Floor, Shubhashish Corporate Tower, 12-13, Rathore Nagar,  
Vaishali Nagar, Jaipur-302021  
CIN: U70109RJ2021PTC073747

E-Mail: [secretary@shubhashish.org](mailto:secretary@shubhashish.org), Phone No.: 0141-4033031

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF SHUBHASHISH HOMES DEVELOPER PRIVATE LIMITED (FORMERLY KNOWN AS SHUBHASHISH BUILDERS AND DEVELOPERS) IN THEIR MEETING HELD ON WEDNESDAY, 14TH DAY OF MAY, 2025 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3<sup>RD</sup> FLOOR, SHUBHASHISH CORPORATE TOWER, 12-13 RATHORE NAGAR, VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA-302021 AND CONCLUDED AT 12:55 P.M.

**FOR AUTHORISING MR. RAUNAK DIXIT AS AUTHORIZED SIGNATORY FOR RERA (REAL ESTATE REGULATORY AUTHORITY)**

“RESOLVED THAT Mr. Raunak Dixit, Legal Manager, be and is hereby authorized to act as the Authorized Signatory (“Authorized Signatory”) on behalf of the Company for the purposes of registration, updation, and filing of necessary documents, affidavits, declarations, and other information on the RERA (Real Estate Regulatory Authority) website in accordance with the provisions of the Real Estate (Regulation and Development) Act, 2016, and applicable rules and regulations made thereunder;

**RESOLVED FURTHER THAT** Mr. Raunak Dixit be and is hereby empowered to:

- Create, operate and manage the user login credentials on the RERA portal;
- Submit project registration applications or agent registrations, as applicable;
- Sign, verify, and submit documents, declarations, undertakings, and other documents as may be required;
- Pay applicable fees and charges online;
- Respond to notices and correspond with the RERA authorities;
- And do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution;

**RESOLVED FURTHER THAT** a certified copy of this resolution be provided to the concerned authorities as and when required.”

*Certified True Copy*

**For SHUBHASHISH HOMES DEVELOPER PRIVATE LIMITED**

For Shubhashish Homes Developer Pvt. Ltd.

*Jai Krishan Jajoo*  
Jai Krishan Jajoo

DIN: 00364804 Director

(Director)

Address: 4-KA-3, Monilek Marg, Jawahar Nagar,  
Jaipur- 302004 (Rajasthan)

Registered Office: Shubhashish Corporate Tower, 12-13, Rathore Ngr, Vaishali Nagar, Jaipur,  
Rajasthan, India -302021 | CIN: U68100RJ2025PTC100839

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