

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF ASHIANA HOUSING LTD. IN ITS MEETING HELD ON THURSDAY 31st MARCH 2022, FROM 10.30 A.M TO 11.30 A.M AT UNIT NO. 304, SOUTHERN PARK, PLOT NO D-2, SAKET DISTRICT CENTRE, SAKET, NEW DELHI-110017

Chairperson informed the members of the Committee that since Mr. Girraj Sharma (Legal Manager, Bhiwadi) has left the organization w.e.f. 07th March 2022, the authorizations accorded to him, for and on behalf of the company, for various purposes vide resolution dated 07th February 2022 was required to be withdrawn and in his place Ms. Samiksha Bansal, Manager – Legal to be authorized for the purpose of the said resolution.

The Committee members discussed the same in detail and passed the following resolution in this regard:

“RESOLVED THAT in supersession of the resolution passed on 07th February 2022, consent of members of the executive committee of directors of the company be and is hereby accorded to obtain registration of its project namely Ashiana Tarang Phase IV A under Real Estate Regulatory Act situated at Revenue Village of Milakpur Gurjar, Tehsil Tijara, Bhiwadi, Distt. Alwar, Rajasthan.”

“RESOLVED FURTHER THAT Mr. Shantanu Haldule (Vice President- Bhiwadi), Ms. Samiksha Bansal (Manager – Legal) and Mr. Nikhil Verma (Legal Officer) of the company, be and are hereby, severally, authorised to apply for Real Estate Regulatory Act Registration, to obtain Login ID, Password to create webpage on the website of the authority and to file documents and do all such acts and deeds including representation before the Real Estate Regulatory Act authorities of Rajasthan for the above purpose.”

Certified True Copy
For Ashiana Housing Limited



Vishal Gupta
(Managing Director)
DIN: 00097939

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