

GOKUL KRIPA

BUILDTECH PRIVATE LIMITED

1, Shiv Shankar Colony, Opp. Mansarovar Metro Station, Gopalpura Bypass, Badrawas,
Mansarovar Jaipur (Raj.) 302020 | Email : buildtechgk@gmail.com

Ref. No.

Date.....

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GOKULKRIPA BUILDTECH PRIVATE LIMITED HELD ON MONDAY, 06TH DAY OF OCTOBER 2025, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 01, SHIV SHANKAR COLONY OPP.MANSAROVAR METRO STATION GOPALPURA BYPASS, BADRAWAS, MANSAROVAR JAIPUR-302020 (RAJASTHAN) AT 1.00 P.M.

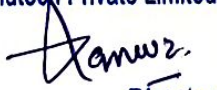
AUTHORIZATION TO MS. KANCHAN SHEKHAWAT FOR RERA REGISTRATION

RESOLVED THAT the consent of the of the board of the Directors be and is hereby accorded to authorize Ms. Kanchan Shekhawat (PAN No. CGKPK4459B), Authorize Person of the Company for execution of agreements, Signing papers, Undertakings, affidavits and to move and file any other essential documents as may be considered necessary for obtaining registration of the project "BHUMIJA GREEN BLOCK-A" Situated at village Nindar , Tehsil - Rampuradabri District Jaipur Bearing Khasra No. 3755/340, 3771/341, 343, 3762/344, 3764/344, 3773/345, and 3775/348 Under "The Real Estate (Regulation and Development Act), 2016" (RERA DEPARTMENT") in the state of Rajasthan for and on behalf of the Company.

RESOLVED FURTHER THAT Ms. Kanchan Shekhawat (PAN No. CGKPK4459B), Authorize Person of the Company be and is hereby also authorized to do all such acts, deed and things which may be considered incidental and necessary for giving effect to the aforesaid resolution.

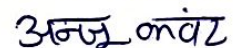
CERTIFIED TO BE TRUE
FOR GOKULKRIPA BUILDTECH PRIVATE LIMITED

For Gokul Kripa Buildtech Private Limited


Director

GANGA SINGH TANWAR
DIRECTOR
DIN: 06598529

For Gokul Kripa Buildtech Private Limited



Director

ANJU KANWAR
DIRECTOR
DIN: 07481612