



GOKUL KRIPA

COLONIZERS & DEVELOPERS PVT. LTD.

Riyasat Tower, Office No. 211, Khasra No. 688/1, Rampura Road, Behind Iskon Temple,
Sukhiya, S.F.S. Mansarovar, Jaipur-302020 (Raj.) • Email : gokulkripa@gmail.com

Ref. No.

Date

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GOKUL KRIPA COLONIZERS AND DEVELOPERS PRIVATE LIMITED HELD ON FRIDAY, 03.10.2025 AT 11:00 AM AT ITS REGISTERED OFFICE SITUATED AT OFFICE NO. 211, KHASRA NO. 688/1 RAMPURA ROAD, BEHIND ISKON TEMPLE SUKHIYA, S.F.S. MANSAROVER, JAIPUR, RAJASTHAN -302020.

RESOLVED THAT, the consent of the Director of the Company be and is hereby accorded to authorize **Mr. Pritam Saini (PAN: MKNPS6132G)**, Authorized Signatory of the Company for the following things for the township named **"The Delight Park"** (hereinafter referred to as "Project") situated at Khasra No. 315/307, 309/227, 311/227, 224 VILLAGE : GEELA KA NAGAL, TEH : BASSI, JAIPUR.

1. To issue and sign allotment letter of the Company for the above project
2. To sign documents or present and execute Sale Agreement / Sale Deed / Demand Letter / Permission to Mortgage / Tripartite Agreement / Indemnity or any other necessary documents on behalf of the Company as may be required by reputed bankers / financial institution to approve our above project ("APF");
3. To sign papers, affidavits, undertakings, agreements and other related documents to register the project under "The Real Estate (Regulation and Development Act), 2016" ("RERA department") in the state of Rajasthan for and on behalf of the Company for the above project;
4. To sign, execute, move and file, sign papers, documents and take all the necessary action required for obtaining JDA registration as developer in the name of Company for and on behalf of the Company and to do all other works related to JDA at JDA Department for the above project;
5. To sign Agreements (Form-G) under RERA Act, NOC and site plan for the above project;

RESOLVED FURTHER THAT following is the specimen signature of the authorized signatory of the Company:

Mr. Pritam Saini	
------------------	--

"RESOLVED FURTHER THAT, Mr. Pritam Saini (PAN: MKNPS6132G), Authorized Signatory of the Company be and is hereby also authorized to do all such acts, deeds and things which may be considered incidental and necessary for giving effect to the aforesaid resolution.

**CERTIFIED TO BE TRUE
FOR GOKUL KRIPA COLONIZERS AND DEVELOPERS PRIVATE LIMITED**

**For Gokul Kripa Colonizers &
Developers Pvt. Ltd.**

Director

**SUMER SINGH SAINI
DIRECTOR
DIN: 05304122**

**For Gokul Kripa Colonizers &
Developers Pvt. Ltd.**

Director

**SANGEETA SAINI
DIRECTOR
DIN: 05304127**