

MAHIMA REAL ESTATE PRIVATE LIMITED

Registered Office: 4th Floor, Crystal Palm 22 Godam Circle, Sardar Patel Marg Jaipur-302001

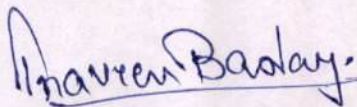
Phone: 0141-4050607 Website: www.mahimagroup.org E-mail: cs@mahimagroup.org

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY 13TH NOVEMBER, 2025 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, CRYSTAL PALM 22 GODAM CIRCLE, SARDAR PATEL MARG JAIPUR-302001.

"RESOLVED THAT Mr. Praveen Kumar Badaya, authorized signatory of the company be and is hereby authorized to sign affidavit cum declaration, Form-A, Form – G or any other document as required for registration of project "Mahima's Ecovista" situated at Khasra No. 2, 3, 4, 6, 7/104, 8/102, 9, Village Sukhdevpura urf Nataniwala, Tehsil-Sanganer, District Jaipur (Rajasthan) with Rajasthan Real Estate Regulatory Authority."

"RESOLVED FURTHER THAT Mr. Praveen Kumar Badaya, authorised signatory of the Company, be and is hereby authorised to appear before the RERA authorities and to resolve and respond to any queries or complaints on behalf of the Company."

Signature of Authorized Signatory is attested below:



(Praveen Kumar Badaya)

Certified To Be True

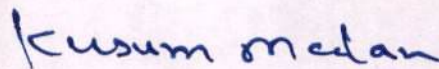
For Mahima Real Estate Private Limited



Dhirendra Madan

Director

DIN: 00145062



Kusum Madan

Director

DIN: 00145112

Date: 13.11.2025

Place: Jaipur