

# 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](http://www.mahimagroup.org) E-mail: [cs@mahimagroup.org](mailto:cs@mahimagroup.org)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY 13<sup>TH</sup>  
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