



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RIYASAT INFRA DEVELOPERS PRIVATE LIMITED HELD ON SATURDAY, 30th DAY OF SEPTEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 709, OKAY PLUS, SECTOR-7, MANSAROVAR, JAIPUR-302020 (RAJASTHAN)

APPOINTMENT OF MR. SUMER SINGH SAINI (DIN: 05304122) AS MANAGING DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 196 and other applicable provisions, if any of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification and re-enactment thereof, for the time being in force), and relevant provisions of Articles of Association of the Company, consent of the board of directors of the company be and is hereby accorded to appoint/designate Mr. Sumer Singh Saini (DIN: 05304122) as Managing director of the Company for a period of 5 years with effect from 01st day of October 2023 at a remuneration as per the sheet placed before the Board.

RESOLVED FURTHER THAT any increment or modification in the remuneration of Mr. Sumer Singh Saini (DIN: 05304122) as Managing Director of the Company shall be as per the internal policy of the company, as applicable to the similar cadre of employees of the Company.

RESOLVED FURTHER THAT any one director of the Company be and is hereby authorized to do all such other acts, deeds, matters and things and take all such steps as may be deemed to be incidental, necessary, consequential, proper or expedient to give effect to this resolution."

//CERTIFIED TO BE TRUE//
FOR RIYASAT INFRA DEVELOPERS PRIVATE LIMITED

For Riyasat Infra Developers Pvt. Ltd.

Director

Subhash Chand Saini
DIN: 09613281
R/o: Ward 17, Dhani Darjay Wali, Shahpura,
Jaipur, Rajasthan-303103