



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RIYASAT INFRA DEVELOPERS PRIVATE LIMITED HELD ON WEDNESDAY, 03RD DAY OF AUGUST, 2022 AT THE REGISTERED OFFICE OF COMPANY SITUATED AT 709, OKAY PLUS SQUARE, SECTOR-7, MADHYAM MARG, MANSAROVAR, JAIPUR-302020 (RAJASTHAN) AT 11:00 A.M.

AUTHORIZATION TO SIGN COMPANY'S ALLOTMENT LETTER, AGREEMENT, NOC AND SITE PLAN: MRS. RUPAL SHARMA (PAN:-GMGPS9857H)

"RESOLVED THAT in addition to the authorization provided to Mr. Sumer Singh Saini (DIN: 05304122) and Mr. Subhash Chand Saini (DIN:-09613281) Directors of the company, the consent of the Board of directors of the company be and is hereby accorded to also authorize Mrs. Rupal Sharma (PAN:-GMGPS9857H) Accounts Manager of the company, to issue and sign company's allotment letter, to sign agreements, NOC, site plan and other related documents of the projects named "Gokul Krishnam Residency, Riyasat Prime Block-B, The Riyasat Residency, Riyasat Town, Riyasat Tarang."

RESOLVED FURTHER THAT Mrs. Rupal Sharma(PAN:-GMGPS9857H) Accounts Manager, shall have no Legal Liability devolve upon authorized signatory in respect to signing or any other deed done in respect to this resolution passed in good faith.

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

(Rupal Sharma)

RESOLVED FURTHER THAT Mr. Sumer Singh Saini (DIN: 05304122), Director of the company shall also be authorized to do all other acts, deeds, matters and things in relation to giving effect to this resolution."

CERTIFIED TO BE TRUE

FOR RIYASAT INFRA DEVELOPERS PRIVATE LIMITED

For Riyasat Infra Developers Pvt.Ltd.

Director

SUMER SINGH SAINI
MANAGING DIRECTOR
DIN: 05304122

Director

SUBHASH CHAND SAINI
Additional Director
DIN:09613281