



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

Mini Secretariat (2nd and 3rd Floor), Sector-1, Panchkula.

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Extract of the resolution² passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 28.01.2026.

Item No. 311.66

Submission of the Information regarding name change in Board Resolution dated 29.01.2025.

Promoter: DSKR INFRACON LLP.

Project: RPS URBANIA-2.

Temp ID: 1658-2025.

1. Vide letter dated 02.01.2026, the promoter brought to the notice of the Authority that Mr. Rajiv Gupta has been replaced as the incumbent Authorized signatory for all duties as specified in the Board Resolution dated 29.01.2025. Pursuant to the superseding resolution, Mr. Khushwant has now been appointed as the new Authorized Representative on behalf of DSKR INFRACON LLP, in accordance with the Board Resolution passed on 09.12.2025. The Promoter has enclosed the copies of fresh Board Resolution dated 09.12.2025 along with the Previous Board Resolution dated 29.01.2025.

2. The new Board Resolution authorize Mr. Khushwant, Authorized Representative of the LLP to advertise, sign and execute agreements, collaboration agreements, conveyance deeds, MOU's, Affidavits, Undertakings, Cancellation agreements and Builder Buyer agreements and all documents of similar nature related to the present project and to present the same before the concerned Sub-Registrar for registration and to receive duly registered conveyance deeds and Builder Buyer agreements on behalf of the LLP Firm .

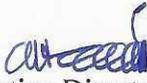


3. Today, after consideration the Authority decided to take on record the Board Resolution dated 09.12.2025 appointing Mr. Kushwant (Aadhar No.279445407605) S/o Mr. Gyan Chand as the new Authorized Representative on behalf of DSKR INFRACON LLP.

4. Disposed of.



True copy


Executive Director,
HRERA, Panchkula

A copy of the above is forwarded to CTP, HRERA Panchkula, for information and taking further action in the matter.

STP


24/02

LA HEE/A.

Heena
24/02/26