



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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

Telephone No: 0172-2584232, 2585232

E-mail: officer.rera.hry@gmail.com, hrerapkl-hry@gov.in

Website: www.haryanarera.gov.in

Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 11.03.2026.

Item No. 315.21

Intimation regarding change in director pursuant to Board Resolution.

Promoter: Ultratech Township Developers Pvt. Ltd.

Project: Group Housing Colony on land measuring 6.356 acres situated in Village Budda Khera & Phoosgarh, Sector-32, Karnal.

Reg. No.: HRERA-PKL-248 of 2017 dated 26.09.2017 valid upto 30.04.2026.

Temp ID: 1413-2024.

1. The promoter vide letter dated 16.01.2026 has intimated the Authority with regard to the addition and deletion of Directors pursuant of board resolution dated 13.11.2025. Furthermore, the promoter has requested the Authority to take on record the following change in the Directors and update the same in the above mentioned project.

2. Perusal of the board resolution dated 13.11.2025 reveals the following change in Directorship as submitted by the promoter;

- a. **Mr. Anuj Kumar Bhatia (DIN: 01418593)** has been appointed for RERA purposes with immediate effect
- b. **Mr. Vijay Kumar Bhatia (DIN: 03257399)** has been appointed for RERA purposes with immediate effect
- c. Mr. Anil Arora has been appointed as an authorized signatory for RERA purposes with immediate effect (As per corrigendum, Sh. Krishan Taneja is the authorized signatory)
- d. **Mr. Diwakar Prakash Kathuria (DIN: 09268265)** has resigned from the company for RERA purposes with immediate effect



c. Mr. Chander Prakash Kathuria, director of the company is hereby authorized to sign and submit all the necessary forms, declarations, affidavit, and documents with RERA and to do all such acts, deeds, matters, and things as may be necessary in this regard.

3. Today, the Authority observes that as per the data available on the official website of Ministry of Corporate the current list of directors are;

Name Of The Director	DIN	Date Of Appointment
VIJAY KUMAR BHATIA	03257399	16/05/2025
ANUJ BHATIA	01418593	04/04/2025

4. The promoter should update the name of Sh. Chander Prakash Kathuria in the records of Ministry of Corporate Affairs.

5. Adjourn to 13.05.2026.



True copy

[Handwritten Signature]
Secretary (Acting),
HRERA, Panchkula

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

[Handwritten Signature]
30/3/26
STP

30/03

CA-Kakul.

[Handwritten Signature]