



**Brown Land Realty**



## Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING M/S BROWN LAND REALTY PRIVATE LIMITED CIN U68100HR2023PTC111650 HELD ON MONDAY, 13<sup>th</sup> DAY OCTOBER 2025, AT REGISTERED OFFICE AT PLOT NO 17, SECTOR 17, BAHADURGARH, JHAJJAR, BAHADURGARH, HARYANA, 124507 INDIA AT 11.00 AM

**AUTHORIZATION FOR SIGNING OF DOCUMENTS FOR HRERA (HARYANA REAL ESTATE REGULATORY AUTHORITY)**

“RESOLVED THAT Mrs. Seema Kumari, D/o Shri Nagendra Sharma, R/o D-141, Block-D, Sector-8, Dwarka, South West Delhi – 110077, having Aadhar No. 6854 7510 1878, be and is hereby appointed as the **Authorised Signatory** on behalf of M/s BROWN LAND REALTY PRIVATE LIMITED, to sign, execute, commit, and do all such acts, deeds, and things as may be necessary to complete the registration and compliance process of the project named “RUHIL PALLADIUM” under the **Haryana Real Estate Regulatory Authority (HRERA)**, Panchkula.

**RESOLVED FURTHER THAT Mrs. Seema Kumari** is hereby authorised to correspond with, file applications, make declarations, receive communications, and represent the Company before HRERA Panchkula and any other government or statutory authorities in connection with the aforesaid project.

Her act and deeds shall be binding upon the company.

“Certified to be True”

**Specimen Signature of Authorized Signatory**

Ms Seema Kumari  
(Signature)

For M/s Brown Land Realty Private Limited

**BROWN LAND REALTY PVT.LTD.**

**Director**

Director  
Mr. Vikas Bindal  
DIN No. 00483639

**BROWN LAND REALTY PRIVATE LIMITED**

Registered Office : Plot No. 17, Sector-17 HSIIDC, Bahadurgarh, Jhajjar, Haryana - 124507

Site Office : Revenue Estate of village Kherka Musalman, Sector-36, Bahadurgarh, District-Jhajjar

GSTIN : 06AALCB6097L1Z2 | CIN : U68100HR2023PTC111650



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