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TREHAN
IRIS

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTOR OF TREHAN PROMOTERS AND BUILDERS PRIVATE LIMITED HELD ON MONDAY 29TH SEPTEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT E-26, LGF, PANCHSHEEL PARK, NEW DELHI-110017

RESOLVED THAT Mr. Goutam Patra and Mr. Pradeep Kumar, representatives of the Company, be and is hereby severally authorised to sign and submit various documents electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before Gurgaon Real Estate Regulatory Authority (RERA), for its project Sector-80 Gurgaon, as and when required.”

RESOLVED FURTHER THAT Mr. Goutam Patra and Mr. Pradeep Kumar, representatives of the Company, be and is hereby severally authorized on behalf of the Company to sign the returns, documents, letters correspondences etc. and to do and/or cause to be done all other acts and things as may be necessary from time to time in this regard.”

For TREHAN PROMOTERS AND BUILDERS PRIVATE LIMITED

For Trehan Promoters & Builders Pvt. Ltd.

Director / Authorised Signatory

Aman Trehan

Director

DIN: 00180814

TREHAN PROMOTERS & BUILDERS PRIVATE LIMITED

Registered Office

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CIN NO.: U74899DL1994PTC059392

Corporate Office

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