

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS ("BOARD") OF TREHAN HOSPITALITY AND REALITY PRIVATE LIMITED ("COMPANY") HELD ON 8TH DAY, NOVEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT P-641 SECTOR 38 GURUGRAM AT 11 AM

Resolution for Appointment of Authorized Signatory for RERA Application in Haryana

After discussion, the following resolution was passed:

"RESOLVED THAT Mr. NISARG TREHAN [Director] of the Company, be and is hereby appointed as the Authorized Signatory for the purpose of filing the RERA application and completing all related compliance requirements under the Haryana Real Estate (Regulation and Development) Act, 2016, and the rules made thereunder.

RESOLVED FURTHER THAT Mr. NISARG TREHAN is authorized to sign, execute, and submit all necessary forms, applications, documents, undertakings, declarations, and other requisite papers on behalf of the Company as required by the Haryana Real Estate Regulatory Authority for the registration and compliance of TREHAN VALLEY, MKS County, Sector – 2, Sohna, Gurgaon, Haryana.

RESOLVED FURTHER THAT Mr. NISARG TREHAN is authorized to represent the Company in front of HRERA authorities, respond to queries, and undertake any other actions required to ensure full compliance with HRERA regulations.

RESOLVED FURTHER THAT a certified true copy of this resolution be furnished to the Haryana Real Estate Regulatory Authority, and other authorities as may be required, and that they are hereby requested to rely upon the authority conferred by this resolution until further notice."

Certified True Copy

For Trehan Hospitality and Reality Private Limited



SARANSH TREHAN

Director
DIN: 03357781



NISARG TREHAN

Director
DIN: 07267108