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CERTIFIED TRUE COPY OF THE 2ND RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF 4S DEVELOPERS PRIVATE LIMITED HELD ON WEDNESDAY, 10TH DAY OF APRIL, 2024 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RETAIL, UNIT IX-63, 1ST FLOOR ILD TRADE CENTER SOHNA ROAD, SECTOR-47, HR 122001 INDIA

"**RESOLVED THAT** pursuant to the applicable provisions of Companies Act, 2013 consent of the Board of Directors of the company be and is hereby accorded to apply for the registration under Haryana Real Estate Regulatory Authority, Government of Harayana (HRERA) on behalf of the company "4S Developers Private Limited", for the project "**Aster Avenue 36**" bearing License No. 235 of 2023 & 269 of 2023 situated at Village Dhunela, Sector-36, Sohna, Gurgaon, Haryana"

RESOLVED FURTHER THAT Mr. Charandas S/o Mr. Roshan Lal, R/o 7511, Ward No-1, Farrukhnagar (Rural)(35), Gurgaon, Haryana-122506, bearing Aadhar No.: 9740 4585 1934, be and is hereby authorized to apply License on behalf of the company, to sign and execute all ancillary documents which are deemed to be necessary for the said purpose and further to appear before necessary authority for the as and when required.

RESOLVED FURTHER THAT the common seal of the company, wherever required, be affixed herein for completion of aforesaid documentation.

For & on behalf of
4S Developers Private Limited

For 4S Developers Pvt. Ltd.

Director

Narayan Bhadana
Director
DIN: 07863312
Address: 104 Naya Gaon
Bhondsi 168, Gurugram
Haryana, India- 122102

Date: 10.04.2024
Place: Gurgaon