

1000 TREES HOUSING PRIVATE LIMITED

(Formerly known as ATS MEADOWS PRIVATE LIMITED)

Regd. Off. : 711/92 Deepali, Nehru Place, New Delhi-110019

CIN: U70100DL2010PTC210404; Email: compliances@atsgreens.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF 1000 TREES HOUSING PRIVATE LIMITED HELD ON FRIDAY, MAY 24, 2024 AT 10:00 A.M. AT 711/92, DEEPALI, SOUTH DELHI, NEHRU PLACE, DELHI-110019

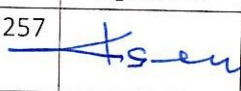
1) **"RESOLVED THAT** Mr. Rajeev Gupta be and is hereby authorized, for and on behalf of the Company, to view, make payment, deposit, apply, file, sign, represent, submit applications, documents, undertakings, affidavits, reports, CA certificates, compliance reports etc. **thru DTCP web portal online mode and/or for offline mode for:**

- a) Renewal of License;
- b) E compliances of Rules;
- c) Completion certificate and Occupation certificate as per Act;
- d) Revalidation of Building plans;
- e) Release of Bank Guarantee;
- f) Grant of License and additional License;
- g) Service Plan Estimates;
- h) Third party transfer of Community site;
- i) Building plan approval;
- j) EDC, IDC, IAC, Composition and other charges;
- k) Schedule of all payments;
- l) Register new License on portal;
- m) TOD/TDR applications;
- n) Respond public notices objection / suggestion;
- o) Response of the queries / observations / emails;
- p) Certified copies, CA certificates and audit report;
- q) HRERA application and compliances;
- r) And all necessary information as may be required by DTCP/HARERA/GMDA/HSVP from time to time.

Authorised for following License being developed by M/s 1000Trees Housing Pvt Limited:

S No.	License No.	Dated	LC	Area	Sector	Village	Tehsil	District
1)	127 of 2012	27.12.2012	2648	13.078	105	Gurugram	Gurugram	Gurugram

2) **FURTHER RESOLVED THAT** details of Authorised representative is given as under:

S No.	Name	Aadhar card no.	Email	Mobile	Signature
1)	Mr. Rajeev Gupta	5057198984181	rajeev.gupta@homekraft.in	9810403257	

Certified True Copy
For 1000 Trees Housing Pvt. Ltd.
1000 Trees Housing Private Limited


Director

Tika Singh Rawat
Director
DIN: 02357021