



EKAASHARA

B U I L D E R S L L P

EXTRACT OF CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DESIGNATED PARTNER(S) OF M/S EKAASHARA BUILDERS LLP ("THE LLP") DULY CONVENED AND HELD ON 28TH OCTOBER 2025 AT THE REGISTERED OFFICE OF THE LLP SITUATED AT UNIT 303, SUNCITY SUCCESS TOWER, SECTOR-65, GURUGRAM, HARYANA-122005 AT 11:00 AM. ("IST")

AUTHORIZATION TO MR. RAVI KASHYAP, MR. SANJAY RAI AND MR. PRINCE KUMAR

RESOLVED THAT the consent of Board of Designated Partner(s) be and is hereby accorded to authorize (i) Mr. Ravi Kashyap (Aadhar No. 7045 8978 1255) S/o Shriram, R/o Opposite Devi Mandir, Pingaltu (119), Gorota, Palwal, Haryana-121106 (ii) Mr. Sanjay Rai (Aadhar No. 8182 8358 3255) S/o Kanwar Bahadur Rai R/o Building No. B11, Flat No. 1201, M3M Woodshire, Sector 107, Dharampur Village, Daultabad, Gurugram, Haryana and (iii) Mr. Prince Kumar (Aadhar No. 7789 2714 2136) S/o Arvind Kumar Das R/o House No. 343, HUDA Plot, Sector-56 Gurugram, Haryana as Authorized Signatory(ies) of the LLP for the purpose of filing and executing all necessary documents and applications in connection with the registration of the project titled 'Garden Residency II', under the provisions of the Real Estate (Regulation and Development) Act, 2016, before the Haryana Real Estate Regulatory Authority, Gurugram. The said project pertains to development of Independent Residential Floors on land admeasuring 0.9695 acres forming part of an Affordable Plotted Colony under Deen Dayal Jan Awas Yojana, 2016 on land admeasuring 11.0875 acres situated in revenue estate Sohna, Sector 5 Sohna, District Gurugram, Haryana and is being developed under DTCP License No. 118 of 2025 dated 14.07.2025.

FURTHER RESOLVED THAT the Authorized Signatory(ies) shall have full powers to prepare, sign, file, submit, and execute all applications, forms, affidavits, declarations, agreements, deeds, undertakings, and any other documents required by HARERA; to receive notices, communications, certificates, orders, and approvals, to do all acts, deeds, matters, and things as may be necessary or incidental for the successful registration, approval, and compliance of the said project; and to take all steps as may be required in connection therewith.

FURTHER RESOLVED THAT a certified copy of this resolution signed by the Designated Partner(s), be provided to anyone concerned in this matter"

concerned in this matter"

"CERTIFIED TO BE TRUE COPY"

For EKAASHARA BUILDERS LLP


Designated Partner

For EKAASHARA BUILDERS LLP


Designated Partner

For and on behalf of the Board of Directors of
M/s Ekaakshara Builders LLP,


Sign. of Mr. Ravi Kashyap
(Authorized Signatory)

For EKAASHARA BUILDERS LLP


Designated Partner


Sign of Mr. Sanjay Rai
(Authorized Signatory)

For EKAASHARA BUILDERS LLP


Designated Partner

Sign of Mr. Prince Kumar
(Authorized Signatory)

Mr. Sanjeet Singh
(Designated Partner)
DPIN: 09144742

Mr. Surender Dagar
(Designated Partner)
DPIN: 09144803


(Designated Partner)