

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S. SUNBREEZE BUILDERS AND DEVELOPERS PRIVATE LIMITED, DULY CONVENED & AT WHICH A PROPER QUORUM WAS PRESENT HELD ON 15TH July,2023 AT REGISTERED OFFICE OF THE COMPANY HOUSE NO. 15/54, BLOCK C, POCKET 9, SECTOR-7, ROHINI, DELHI-110085

"RESOLVED THAT pursuant to provisions of Company Act 2013 read with rules and regulations and memorandum and Article of Association consent of the board be and hereby accorded to authorize Shri Anil Wadhwa, S/o Late Shri Hargobind Wadhwa R/o C-102, Sai Baba Apartment, Sector-9 , Rohini ,New Delhi-110085 Director of the Company to look overall and day to day affairs of the Company and all compliance and statutory requirement of Government Department for project situated at Sector-40,Nizampur Road, Panipat, Haryana-132103 being developed by the Company. Further he is authorized and empowered to sign and execute all documents for this concern on behalf of the company and represent the company as may be considered necessary expedient in the matter.

"RESOLVED FURTHER THAT Shri Anil Wadhwa is authorized to do all such acts, deeds and things as may be required to be done in this connection, for and on behalf of the Company. All such acts, deeds and things lawfully done by the said representative shall be binding on the Company."

For SUNBREEZE BUILDERS AND DEVELOPERS PVT. LTD.



VIKAS NARANG
(DIRECTOR)
DIN: 00315758
A-5/2, MIANWALI NAGAR
NEW DELHI-110087

