

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF LANDMARK APARTMENTS PRIVATE LIMITED HELD ON THURSDAY, NOVEMBER 27, 2025 AT 11:00 A.M. AT PLOT NO. 65, SECTOR 44, GURGAON HARYANA 122003. THE FOLLOWING RESOLUTION WERE PASSED:

RESOLVED THAT Mr. Sandeep Chhillar S/o Late Sh. Kartar Singh R/o 9210, DLF Phase 4, Gurgaon Haryana working with the Company as Director, has the legal capacity, Power and authority to represent the Company and to sign all documents, Affidavits, Undertakings, Indemnity Bonds, approval letters, application and agreements/deeds related to approval of the Phase-2 part of IT Park Colony project "Landmark One" situated at Sector 67, Gurugram, Haryana and to do all other acts, deeds or things necessary, incidental and consequential thereof for getting project registered with Haryana Real Estate Regulatory Authority, Gurugram.

IT IS FURTHER RESOLVED that Mr. Sandeep Chhillar can generally sign all such other like instruments, documents and papers to which the signature of the Company is or may be required.


We certify that the above resolutions have been duly entered in the Minutes Book and signed therein by the Director and are in accordance with the Articles of the Company

For LANDMARK APARTMENTS PRIVATE LIMITED


For Landmark Apartments Private Limited


SANDEEP CHHILLAR Director
DIRECTOR
DIN: 01091963

For Landmark Apartments Private Limited


DINESH KUMAR Director
DIRECTOR
DIN: 01105145

For Landmark Apartments Private Limited


SANDEEP CHHILLAR Director
DIRECTOR
DIN: 01091963

DATE : 27/11/2025
PLACE: GURUGRAM

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RESOLVED THAT Mr. Abhishek Kanodia S/o Sh. Rajinder Parshad Kanodia R/o 170, Sector 47, Gurgaon Haryana working with the Company as Sales Manager, has the legal capacity, Power and authority to represent the Company and to sign all documents, approval letters, application and agreements/deeds related to approval of the Phase-2 part of IT Park Colony project "**Landmark One**" situated at **Sector 67, Gurugram, Haryana** and to do all other acts, deeds or things necessary, incidental and consequential thereof for getting project registered with Haryana Real Estate Regulatory Authority, Gurugram.

IT IS FURTHER RESOLVED that Mr. Abhishek Kanodia can generally sign all such other like instruments, documents and papers to which the signature of the Company is or may be required.

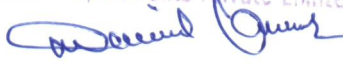
We certify that the above resolutions have been duly entered in the Minutes Book and signed therein by the Director and are in accordance with the Articles of the Company


For LANDMARK APARTMENTS PRIVATE LIMITED

For Landmark Apartments Private Limited


SANDEEP CHHILLAR Director
DIRECTOR
DIN: 01091963

For Landmark Apartments Private Limited


DINESH KUMAR Director
DIRECTOR
DIN: 01105145



ABHISHEK KANODIA

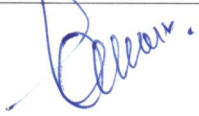
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TO AUTHORISED MR. RAJESH KUMAR FOR SIGNING DOCUMENTS FOR PROJECT "LANDMARK ONE" SITUATED AT SECTOR 67, GURUGRAM

"RESOLVED THAT Mr. Rajesh Kumar S/o Balwan R/o Flat No. 502, Samaspur Kunj, Sector 51, Gurgaon, Haryana-122003 be and is hereby authorized on behalf of the company to sign all documents, letter, papers, forms, instruments, application, allotment letters and agreements/deeds etc. with respect to the project "Landmark One" situated at Sector 67, Gurugram"

The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof Specimen



Signatures of Authorized Signatory: (Signature)

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by designated director / authorized signatory of the company.

**Certified True Copy
For LANDMARK APARTMENTS PRIVATE LIMITED**

For Landmark Apartments Private Limited



Director

**SANDEEP CHHILLAR
DIRECTOR
DIN: 01091963**

For Landmark Apartments Private Limited



Director

**DINESH KUMAR
DIRECTOR
DIN: 01105145**

**DATE : 27/11/2025
PLACE: GURUGRAM**