

G. ESTATE PVT LTD

CIN U70101HR2006PTC083302

COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/s. G. ESTATE PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT SCO-372, MUGAL CANAL KARNAL, HARYANA, INDIA ON 01.11.2025 AT 11:00 AM

"Resolved that the BOARD OF DIRECTORS OF THE COMPANY has decided to apply for RERA Registration for an area measuring 13.9125 acres (I.no.- 160 of 2025 dated-29.08.2025 for area measuring 3.95 acres & I.no.-149 of 2022 dated-29.09.20222 for an area measuring 9.9625 acres) in DEEN DAYAL JAN AWAS YOJNA for setting up of an Affordable Plotted Project falling in revenue estate of village Takhana, sector-5, Tehsil – Nilokheri, District Karnal, Haryana with The Director, Town & Country Planning Haryana.

"Further Resolved that Sh. Vinod Goel, Sh. Vijay Goel and Sh. Krishan Goel is also here by authorized to deal, sign, execute & present the application with Haryana Real Estate Regulatory Authority, The Director , Town & Country Planning Haryana, HSVP and all other authorities and to make representations, correspondence, necessary for the above mentioned purpose and to receive notices, instructions, information's, make inquiries, corrections and clarifications as may be necessary and to represent at meetings, discussions, and presentations relating to the Grant of License for develop a residential plotted colony & other relevant clearance/ NOC's for the establishment of proposed project on the behalf of company."

"Further Resolved that Sh. Vinod Goel, Sh. Vijay Goel and Sh. Krishan Goel, is hereby also authorized to appoint any suitable person/persons as Compliance officer and other staff required in this connection."

Attested Signature of Sh. Vinod Goel

Attested Signature of Sh. Vijay Goel

Attested Signature of Sh. Krishan Goel

The resolution was passed unanimously.

For G.Estate Private Limited

For G. Estate Pvt. Ltd.

For G. Estate Pvt. Ltd.

For G. Estate Pvt. Ltd.

DIRECTOR
Vinod Goel

DIRECTOR
Vijay Goel

DIRECTOR
Krishan Goel

SCO-372, MUGAL CANAL KARNAL, HARYANA, INDIA
MOB. NO. 9215970344,9254333744