

# GREATVALUE HPL INFRA TECH PRIVATE LIMITED

(Formerly known as WONDERWORLD INFRA TECH PRIVATE LIMITED)

REGD. OFF. : 711/92, DEEPALI, NEHRU PLACE, NEW DELHI-110019  
CIN U70100DL2010PTC206543; Ph.0120-7111500; Fax 0120-7111550

Email: [compliances@atsgreens.com](mailto:compliances@atsgreens.com);

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS (THE "BOARD") OF GREATVALUE HPL INFRA TECH PRIVATE LIMITED (THE "COMPANY") IN THEIR MEETING HELD ON THURSDAY, THE 14<sup>th</sup> DAY OF AUGUST 2025 AT PLOT NO. 16, ATS TOWER, SECTOR 135, NOIDA-201301

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## GENERAL AUTHORISATION:

"RESOLVED that Mr. Rajeev Gupta (Aadhar card no : 5057 1989 8481 and signature verified below) S/o Shri Janak Raj be and is hereby authorized to sign and file all necessary Applications, Papers, Documents, various relevant Agreements, Affidavits, Undertakings, Indemnity Bonds, Bank Guarantees and/or any other and further documents to offices of Director-Town & Country Planning and Haryana Real Estate Regulatory Authority (HARERA) and all other concerned authorities, in favor of company with regard to the Group Housing measuring 14.09Acs (License no 63 of 2011 and License no 10 of 2012) in Sector-104, Gurugram, Haryana.

RESOLVED FURTHER THAT Mr. Rajeev Gupta be and is hereby authorized to represent the Company before the State Government and the Central Government and other Statutory Authorities/ Departments in connection with the above referred project for and on behalf of the Company."

Certified True Copy  
For GREATVALUE HPL INFRA TECH PRIVATE LIMITED  
(Formerly Known as Wonderworld Infratech Private Limited)

Signature of Rajeev Gupta

Greatvalue HPL Infratech Private Limited



(Naveen Joshi) Director/Authorised Signatory  
Director  
DIN: 07922648