ADVANCE INDIA PROJECTS LIMITED

CIN: U45209HR1997PLC080240
Registered & Corporate Office: AIPL Business Club, Fifth Floor, Golf Course Extension Road
Sector-62, Gurugram – 122 101, Haryana
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADVANCE INDIA PROJECTS LIMITED ("THE COMPANY") HELD ON THURSDAY, THE 14TH DAY OF NOVEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT AIPL BUSINESS CLUB, FIFTH FLOOR, GOLF COURSE EXTENSION ROAD, SECTOR – 62, GURUGRAM – 122 101, HARYANA.

Authorisation for registration and compliances of various project(s) of the Company under Real Estate (Development & Regulation) Act, 2016.

The Chairman apprised the Board that it was necessary to give authorization to the official(s) to apply for registration and compliances of various project(s) of the Company under Real Estate (Regulation and Development) Act, 2016 including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), read with the relevant Rules made thereunder as amended from time to time by the Haryana Real Estate Regulatory Authority ('HARERA'). Accordingly, it was proposed to severally authorise Mr Anup Agarwal, Mr. Mahir Pruthy, Ms. Julie Jha and Mr Bala Krishna Pandey for obtaining any sanctions, renewal, NOCs, permission approvals, license, agreement from the said authorities on behalf of the Company.

The Board discussed the matter and passed following resolution unanimously:

"RESOLVED THAT in supersession of earlier authorization, the consent of the Board of the Company be and is hereby accorded for registration and compliances of various project(s) of the Company under Real Estate (Regulation and Development) Act, 2016 including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), read with the relevant Rules made thereunder as amended from time to time by the Haryana Real Estate Regulatory Authority ('HARERA').

RESOLVED FURTHER THAT Mr Anup Agarwal, Mr. Mahir Pruthy, Ms. Julie Jha and Mr Bala Krishna Pandey be and are hereby severally authorized as Authorised Signatory(ies) of the Company to sign and submit application(s), paper(s), deed(s), affidavit(s), declaration(s), undertaking(s) and any other related/allied documents with and to represent the Company before HARERA and other appropriate Statutory Authority and to do all such acts, deeds, matters and things as may be deemed necessary, usual or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid by any of the Authorised Signatory(ies) shall be deemed to be valid, enforceable and binding on the Company.

RESOLVED FURTHER THAT the above authorization given to Mr. Anup Agarwal, Mr. Mahir Pruthy, Ms. Julie Jha and Mr. Bala Krishna Pandey shall be valid as long as they remain associated with the Company or revoked by the Board, whichever is earlier."

for **Advance India Projects Limited**

Gurdeep Singh
Director
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