

Certified True Copy Of The Resolution Passed At The Meeting Of Board Of Directors of B M Gupta Developers Private Limited Held On Thursday 26Th Day of December, 2019 At Its Site Office At Elegant City, Sector -26, Garhi Bolni Road, Rewari (Hr)-123401 At 10:00 A.M

Authorization For Dealing With Various Departments & Authorities

The Chairman informed the board that the company from time to time is required to deal with various authorities, departments and other regulatory offices during the course of the business. Therefore, Mr. Manoj Kapoor (Consultant) is authorized to file deal with and to appear before any authority or department on behalf of the company as and when required. The said matter was discussed and following resolution was passed:

“RESOLVED THAT Mr Manoj Kapoor S/o Late. Dr. M.P Kapoor, Resident of: T4-502, Tata Primanti, Sector-72, Gurugram-122108 (Hr) be and is hereby authorized to :-

(A) Appear, sign, verify, declare, affirm, make, present, submit and file all necessary notices, written statements, affidavits, undertakings, declarations, Appeals, Revisions, applications, statements, complaints, papers and documents and all proceedings and matters in connection with the Company before any department or authorities such as DTCP, HRERA or HSVP offices and any tribunal or any quasi-judicial or statutory or administrative authority;

AND

(B) Nominate, appoint and engage advocates, solicitors, counsel or other professionals and retainers; and to do all such acts, things, deeds as may be necessary or proper to carry out the purposes hereinabove mentioned on behalf of the company.”

Certified True Copy

For B.M Gupta Developers Private Limited

For BM Gupta Developers Pvt. Ltd.



Director

Radhey Shyam Gupta
(Director)
Din: 00154366