



Dhoot Infrastructure Projects Limited

Corp. Off. : 904-907, Time Tower, M. G. Road, Sector - 28, Gurgaon- 122002 (Haryana)
Tel. : +91-124-4966700, Fax : +91-124-4966799, www.dhootgroup.net, E-mail : info@dhootgroup.net

CIN : U45201WB2005PLC218839

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF DHOOT INFRASTRUCTURE PROJECTS LIMITED HELD ON TUESDAY 07TH SEPTEMBER 2021, AT 01:00 PM, AT CORPORATE OFFICE OF THE COMPANY AT 904-907, TIME TOWER M. G. ROAD, SECTOR SECTOR-28 GURUGRAM-122002 HARYANA.

"RESOLVED THAT the approval of the Board be and is hereby accorded to register the Company with Haryana Real Estate Regulatory Authority ("HRERA").

RESOLVED FURTHER THAT Mr. Anup Kumar Lahoti (DIN 07953494) Director of the Company be and is hereby authorized to sign / authenticate all the necessary applications, papers and documents required to be submitted to the authority for seeking registrations, and to do all such acts and deeds to give effect to the above said resolution

RESOLVED FURTHER THAT Mr. Anup Kumar Lahoti (DIN 07953494) Director of the Company be and is hereby severally authorized to engage and/or change counsel or other representative to represent the Company before the relevant authority in respect of all matters relating to the registrations, filing of returns, assessments and all other matters and to execute Specific Powers of Attorney in favour of these person(s) for representing the Company before the authority if so required.

RESOLVED FURTHER THAT Mr. Anup Kumar Lahoti (DIN 07953494) Director of the Company, be and is hereby authorized to delegate the powers or grant authorization in favour of any person / official/ Consultants/ Practicing Company Secretary/ Law firm etc, to sign, act, represent, and appear before any Statutory authority for and on behalf of the Company for the purpose of giving effect to this resolution."

For Dhoot Infrastructure Projects Limited

Piyush Dhoot
Director

DIN : 01207930



Date : 05-10-2021

**Place: 904-907, Time Tower M. G. Road,
Sector-28 Gurugram-122002**