

## RESOLUTION

Extract of the Minutes of the meeting of Board of Directors of M/s Mansha Buildcon Pvt. Ltd. at its Registered Office at P-23, Sector -75, Faridabad-121002, Haryana held on 12<sup>th</sup> August, 2021.

RESOLVED that the Board of Directors of M/s Mansha Buildcon Pvt. Ltd. have decided to apply for Registration of the project "Mansha Vega Street" situated at Village Bhatola, Sector-82 Faridabad Haryana under Haryana Real Estate Regulatory Authority Act.

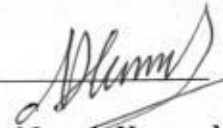
Whereas it has been unanimously resolved that Shri Naresh Kumar Malik S/o Sh. Karan Singh Malik, R/o H.No. 486, Sector-8, Faridabad, Haryana, (Director of the company) is hereby authorized to sign all document related to the subject cited above and to represent the company with the Competent Authority/Department, on behalf of the Company.

It is further resolved that above said acts done by the said authorized signatory on behalf of the company in the said matter shall be deemed to have been done by the company and the company shall be bound by the same and we do hereby ratify the same.

For M/s Mansha Buildcon Pvt Ltd.  
For MANSHA BUILDCON PVT. LTD.

  
Director

Director

  
Specimen Signature of Sh. Naresh Kumar Malik  
For MANSHA BUILDCON PVT. LTD.

  
Director

Signature attested by Sh. Himanshu Malik