



# IMT DEVELOPERS PVT. LTD.

75, Ground Floor, Bhera Enclave, Paschim Vihar, West Delhi-110087

CIN : U45201DL2010PTC202704

Ref. No.....

Date.....

## RESOLUTION

Extracts of the Resolution Passed in the meeting of Board of Directors of  
M/s IMT Developers Private Limited, 75-B, Ground Floor, Bhera  
Enclave, Paschim Vihar, New Delhi-110063 held on 29/12/2021

Present: Sh. Sanjay Gupta  
Sh. Vipin Gupta  
Sh. Vineet Gupta

**“Resolved hereby that Sh. Sanjay Gupta S/o Sh. Ramher Gupta Director of M/s IMT Developers Pvt Ltd, Haryana is hereby appointed as the authorized signatory of the company to sign and submit the application for registration of the project at Rera on the land falling in Sector-29, Barahi Road, Bahadurgarh measuring area 11.156 acre. He is also authorized to sign any documents pertaining to above said permission in the Ministry/Department/Authority/Corporation or any other incidental entity whatever under the aegis of Government of Haryana/Government of India”**

Further Resolved that all the acts done or documents executed by Mr. Sanjay Gupta related to the aforesaid licence shall be binding on the company until the authority is withdrawn by the company in this behalf

Certified that above resolution has been recorded in Minute Book of the Company.

**For IMT Developers Private Limited**

  
Director

  
Director

  
Director