

UNION BUILDMART PRIVATE LIMITED

CIN -U70100HR2012PTC089615

Email id –unionbuildmart0207@gmail.com

Regd. Off. :- Unit No. SB/C/5L/Office/008, M3M Urbana, Sector-67, Gurugram – 122102, Haryana

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF UNION BUILDMART PRIVATE LIMITED HELD AT THEIR REGISTERED OFFICE AT UNIT NO. SB/C/5L/OFFICE/008, M3M URBANA, SECTOR-67, GURUGRAM – 122102, HARYANA ON 18TH JANUARY 2022.

“RESOLVED THAT the consent of the Board be and is hereby accorded to severally authorize Mr. Parijat Pandey, Mr. Bharat Vigmil and Mr. Anurag Kulshreshtha Authorised Signatories for and on behalf of the Company (**“Authorised Signatories”**) to sign, file and submit application(s), paper(s), document(s), deed(s), affidavit(s), declaration(s), undertaking(s), and any other related /allied documents before HRERA Authorities under the provisions of RERA Act, 2016 and applicable HRERA Rules, 2017 and Regulations as amended from time to time for registration of the Company’s Project namely **“M3M CAPITAL”** part of 15.03125 acres development under license no. 106 of 2021 dated 16.12.2021 situated at Sector 113, Gurugram Haryana.

RESOLVED FURTHER THAT the abovementioned Authorized Signatories be and are hereby severally authorized to sign, file and submit necessary Form(s), Reply(s), Intimation(s), Communication(s) etc. and to represent and appear for and on behalf of the Company before HRERA Authorities and further to do all such lawful acts, deeds and things as may be necessary, expedient or incidental in connection therewith.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are consistent with this resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above signatories shall not bind the Company against any third party(ies) or before any authority(ies) in any manner whatsoever and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above authorised signatories, shall be valid, effective and exercisable by them, so long as they are in association with the Company or unless revoked earlier by the Board or till 31st December, 2022, whichever is earlier.

RESOLVED FURTHER THAT a Certified Copy of the foregoing Resolution signed by the Director(s) of the Company be given to anyone concerned or interested in the matter.”

For Union Buildmart Private Limited

Director