



**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S PYRAMID INFRATECH PRIVATE LIMITED, HELD ON MONDAY 28TH MARCH 2022, AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT UNIT NO. 501-508, 5<sup>TH</sup> FLOOR, UNITECH TRADE CENTRE, SECTOR-43, GURUGRAM-122002 (HR) AT 11.30 A.M.**

**TO GIVE AUTHORISATION TO SIGN DOCUMENTS AND APPEAR BEFORE THE REAL ESTATE REGULATORY AUTHORITY, HARYANA (HRERA).**

**“RESOLVED THAT** consent of the Board of Directors of the Company be and are hereby accorded to authorise to Mr. Sunil Kumar-Authorised Representative for signing of application and other necessary documents and Mr. Sunil Kumar, Mr. Shrikant Kumar, Mr. Puneet Satija and Mr. Santosh Singh- Authorised Representative of the Company for appear before the Real Estate Regulatory Authority, Haryana (HRERA) for application and registration in respect of projects-Imperial Estate on a land admeasuring 5.04375 Acres situated in Village Palra, Sector-70A, Gurugram.

**RESOLVED FURTHER THAT** Mr. Sunil Kumar- Authorised Representative of the Company be and is hereby authorised for signing of application and other necessary documents for application and registration in respect of projects-Imperial Estate, land admeasuring 5.04375 Acres situated in Village Palra, Sector-70A, Gurugram.

**RESOLVED FURTHER THAT** Mr. Sunil Kumar, Mr. Shrikant Kumar, Mr. Puneet Satija and Mr. Santosh Singh- Authorised Representative of the Company be and is hereby authorised severally to appear before the before the Real Estate Regulatory Authority, Haryana (HRERA) for application and registration in respect of projects-Imperial Estate, land admeasuring 5.04375 Acres situated in Village Palra, Sector-70A, Gurugram.

**RESOLVED FURTHER THAT** certified true copy of this resolution be submitted to the concerned department under the signature of any director of the Company.”

**For and on behalf of  
Pyramid Infratech Private Limited**

For Pyramid Infratech Pvt. Ltd.

Director

**Brahm Dutt  
Director  
DIN 02222053**

**PYRAMID INFRATECH PVT. LTD.**

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