

AVARNA PROJECTS LLP

A Joint Venture between Birla Estates Pvt. Ltd. and Anant Raj Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF LLP HELD ON WEDNESDAY, 19TH DAY OF JANUARY, 2022 VIA AUDIO CONFERENCE


“RESOLVED THAT the LLP do make an application for registration of Birla Navya- Phase III - Drisha 1B and Birla Navya - Phase IV - Anaika (hereinafter collectively referred to as “the Project”) as a Promoter with the Haryana Real Estate Regulatory Authority (Authority) under Real Estate (Regulation and Development) Act, 2016 (Act) and the rules made thereunder.

RESOLVED FURTHER THAT Ms. Rashima Mittal and Mr. Anindo Vyas, Authorized Signatories be and are hereby severally authorized to sign, submit and execute for and on behalf of the LLP, the Affidavit cum Declaration of the LLP in Form “REP-II” as a Promoter as required under the provisions of the Act and the rules made thereunder to be filed as a part of the application for registration of the Project; to represent the LLP before all concerned departments/ authorities under the Real Estate (Regulation and Development) Act 2016 in this regard and to deposit all types of fees/ charges and to do all acts, deeds and things as may be required in this regard.

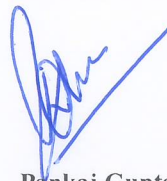
RESOLVED FURTHER THAT Ms. Rashima Mittal, and Mr Anindo Vyas, Authorized Signatories be and are hereby severally authorized to sign and execute for and on behalf of the LLP any future correspondence, declarations, letters, documents, undertakings, writings etc. with the Authority and to do all such acts, deeds, matters and things as may be considered necessary and expedient for giving effect to the aforesaid resolution and in respect of the registration of the Project with the concerned authority under the Real Estate (Regulation and Development) Act, 2016 (Act) and the rules made thereunder.

RESOLVED FURTHER THAT a copy of the resolution be issued under the signature of any one of the Designated Partner of the LLP.”

For Avarna Projects LLP



Ravi Prakash Porwal
[Designated Partner]



Pankaj Gupta
[Designated Partner]

Date:



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A Limited Liability Partnership with LLP Identity No. AAP6767



BIRLA ESTATES