



CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALTON BUILDTECH INDIA PRIVATE LIMITED ("the Company") AT THEIR MEETING HELD ON THE 03RD DAY OF AUGUST, 2022, AT 10TH FLOOR SHIKHAR, NR. ADANI HOUSE, MITHAKHALI SIX ROADS, NAVRANGPURA AHMEDABAD - 380009:

"RESOLVED THAT in supersession of the earlier resolutions passed including resolution in this matter on 23rd March, 2021, the Board be and is hereby severally authorizes **Mr. Praveen Kumar and Mr. Parag Padrakar**, authorized persons of the Company to appear, prepare, apply, submit, correspond, and give necessary undertakings, declarations and affidavits on behalf of the Company to Haryana Real Estate Regulatory Authority ("HRERA"), Director General Town Planning, Chandigarh, Haryana (DTCP), Dakshin Haryana Bijli Vitran Nigam (DHBVN), Haryana Vidyut Prasaran Nigam Limited (HVPNL), Airports Authority of India (AAI), State mining Department, Haryana Urban Development Authority (HUDA), Gurugram Metropolitan Development Authority (GMDA), Public Works Department (PWD), Police Authorities, Gram Panchayat, Municipal Corporation, Labour authorities, Land Survey Department, Fire Department, Directorate of Industries, Ministry of Environment and Forest, The Central and State Forest Departments, the State Pollution Control Board, any other statutory body, and Government Authority, for the purpose of obtaining various statutory approvals, clearances as may be required from all such concerned government authorities, in connection with the construction and development of **Affordable Housing Project "Aangan" at Sector 88A & 89A, Gurgaon and Affordable Housing Project at Sector 99A**, being developed by the Company."

"RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to issue Certified Copies of the foregoing for the records of all concerned departments referred to herein/above."

**Certified true copy:
For Alton Buildtech India Private Limited**


**MILAN JOSHI
DIRECTOR
DIN: 08970914**

Alton Buildtech India Pvt Ltd.

Registered Office: - 10th Floor Shikhar, Nr. Adani House, Mithakhali Six Roads, Navrangpura Ahmedabad Ahmedabad GJ 380009

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