



**BR FOR KRISTINA INFRASTRUCTURE PRIVATE LIMITED REGARDING RERA FILING**

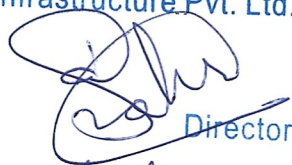
**“RESOLVED THAT** the consent of the Board of Directors (**“Board”**) of the Company be and is hereby accorded to severally authorize Mr. Suresh Dhamija, Authorised Signatories for and on behalf of the Company (**“Authorised Signatory”**) to sign, file and submit application(s), Paper(s), Document(s), 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 Commercial Plotted Colony (SCO) Project namely **“KBD34”**, to be developed by the Company on land admeasuring 2.0834 acres, situated at 26,26 A, 33 & 34, Sonipat ,Haryana.

**RESOLVED FURTHER THAT** the abovementioned Authorized Signatory 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 signatory 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** 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 Kristina Infrastructure Pvt. Ltd.

  
Director  
02/03/2023.

For Kristina Infrastructure Pvt. Ltd.

  
Director  
02/3/2023