

ATS COMMERCIAL REAL ESTATE PRIVATE LIMITED

Regd. Off.: 711/92, Deepali, Nehru place, New Delhi – 110019; CIN: U70200DL2017PTC324492

Email Id.: compliances@atsgreens.com

Phone No.: 0120-7111500; Fax No.: 0120-7111550


EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ("BOARD") OF ATS COMMERCIAL REAL ESTATE PRIVATE LIMITED ("COMPANY") ON MONDAY, THE 20th DAY OF FEBRUARY 2023 AT 11:00 A.M AT REGISTERED OFFICE AT 711/92, DEEPALI NEHRU PLACE DELHI SOUTH- 110019.

"RESOLVED THAT the Board forms its consent to authorize Mr. Narendra Kumar, Mr. Surendra Kumar, Mr. Nasim Ahmad and Mr. Rajeev Gupta (Collectively known as "Authorised Representatives") severally, for the purpose of registration of any project, filings or replies or responses to the relevant authorities under the Real Estate (Regulation and Development) Act, 2016 ("RERA"), as may be in the best interest of the Company.

RESOLVED FURTHER THAT aforesaid Authorised Signatories of the Company, acting severally, while so acting in their capacity as the Authorised Representative of the Company, be and are hereby authorized in this respect to, file any application, declarations, undertakings, affidavits, statements, replies, counter replies, tender evidences both oral and documentary and further to appoint any advocate or advisors for the aforesaid purposes and in general to do all such acts and things as may be necessary or incidental thereto with relevant authorities under the Real Estate (Regulation and Development) Act, 2016 ("RERA")."

Certified True Copy

For ATS Commercial Real Estate Private Limited

ATS Commercial Real Estate Pvt. Ltd.

Director

Saurabh Arora
Director
DIN: 09142198