




CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S JMK BUILDCON PRIVATE LIMITED HELD ON 02.05.2023 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT TOWER-B, UNIT NO. 912, EMAAR DIGITAL GREENS, SECTOR 61, GOLF COURSE EXT ROAD, GURGAON, HARYANA, 122011 AT 11:15 AM.

"RESOLVED THAT Mr. Raj Kumar, Authorised signatories of the company be and are hereby severally authorized for and on behalf of the Company to sign and submit all the necessary paper(s), application form(s) letter(s) etc. on behalf of the Company before the Authority, as and when required and to personally present before the Authority to make submission in furtherance or in compliance for the same as per the RERA and HRERA before the Authority. The act(s) done and documents(s) shall be binding on the Company, until the same are withdrawn by giving written notice hereof.

RESOLVED FURTHER THAT Mr. Raj Kumar, Authorised signatories of the company be and are hereby severally authorized to file, reply and also to make any alteration, additions and corrections to the documents, paper, forms etc. to be filed therein as and when required.

Sl. No.	Name of Authorised Signatories	Specimen Signature
1	Mr. Raj Kumar	

For JMK Buildcon Private Limited,



Mohammad Arif
(Director)

DIN: 08792575
Address: House No R-124, Street No.6
Ramesh Park, Laxmi Nagar,
Shakarpur, New Delhi – 110 092.

For JMK BUILDCON PRIVATE LIMITED


Authorised Signatory

JMK Buildcon Private Limited

Emaar Digital Greens | Unit No – 912 | 9th Floor | Tower – B | Sector – 61 | Golf Course Extension Road | Gurugram | Haryana – 122102 | INDIA

0124-4488063 | www.jmkbuild.in | admin@jmkbuild.in | GSTIN: 06AACJ8458L1Z2 | CIN: U70109HR2010PTC041267