

**ORANGE CASTLE PRIVATE LIMITED**

**CIN: U70109DL2014PTC264867**

**Reg. Off.: FF-49-A, UPPER GROUND FLOOR, LAXMI NAGAR EXTN, NEAR MANGAL BAZAR  
ROAD, EAST DELHI - 110092**

Ref. OC/01/2023

Date: .....

**COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF THE COMPANY HELD ON  
2<sup>nd</sup> Jan 2023 AT 10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

RESOLVED THAT, Mr. Rakesh Dabas with Aadhar no. 8875 1698 8000 S/o Sh. Sahib Singh Dabas is authorized as a promoter of Orange Castle Pvt. Ltd., registered office at **FF-49 A Upper GF laxmi nagar Extn, Near Mangal Bazaar, East Delhi-110092**, Mr. Rakesh dabas is authorised to sign all the Documents related to RERA and License of Project name Orange Castle at Kheri Sadh, Sector-26A, Tehsil & District Rohtak, Haryana on behalf of Company.

**Signature is attested below**



**For**

**Orange Castle Private Limited**

1. **Orange Castle Pvt. Ltd.**  
*Krishan Kumar*  
**Director**

(Krishan Kumar Rathee)