

NEXT GENERATION PROJECTS PRIVATE LIMITED
(FORMERLY KNOWN AS RIYASAT TOWERS PRIVATE LIMITED)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("THE BOARD") OF NEXT GENERATION PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS RIYASAT TOWERS PRIVATE LIMITED) ("THE COMPANY") HELD ON THURSDAY, 18TH DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT C/o-REGUS CENTRE SAKET PRIVATE LIMITED, RECTANGLE NO.- 1, D-4, DISTRICT CENTRE, COMMERCIAL COMPLEX, SAKET, NEW DELHI-110 017.

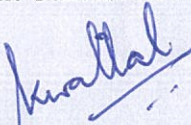
To authorize Mr. Sandeep Yadav and/or Mr. Yagna Brahman Chivukula to sign and submit/rectify any letter/undertakings/ affidavits and other correspondence to Real Estate Regulatory Authority (RERA), Gurugram, Haryana.

"RESOLVED THAT the consent of the board be and is hereby accorded that Mr. Sandeep Yadav and/or Mr. Yagna Brahman Chivukula, be and are hereby authorized to sign and submit/rectify any letter/application/undertakings/ affidavits and other correspondence to Real Estate Regulatory Authority (RERA), Gurugram, Haryana, for and on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid Authorized Representatives be and is authorized to do all such acts and deeds as may be required with respect to the aforesaid matter for the time being.

RESOLVED FURTHER THAT the aforesaid powers granted to the above mentioned authorized representative of the Company shall be valid and effective so far as they will remain associated with the Company or unless otherwise revoked earlier by the Company."

for Next Generation Projects Private Limited


Indu Kaul Wattal
Director

DIN : 07569051

Address: H.No. 238/C, Pocket-F, MIG Flat,
Near GTB Hospital, GTB Enclave, Dilshad Garden,
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