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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF B M GUPTA DEVELOPERS PRIVATE LIMITED, HELD ON 18.07.2023 AT ITS REGISTERED OFFICE AT ELEGANT CITY, SECTOR-26, GARHI BOLNI ROAD, REWARI (Hr) - 123 401 AT 10.00 A.M.**

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**Authorization For Dealing with Various Departments & Authorities**

The Chairman informed the Board that the Company from time to time is required to deal with various authorities, departments and other regulatory offices during the course of the business. Therefore, Mr. Manoj Kapoor (Consultant) is authorized to file, deal with and to appear before any authority or department, state commission, Hon'ble High Court on behalf of the company as and when required. The said matter was discussed, and following resolution was passed:

**"RESOLVED THAT** Mr. Manoj Kapoor S/o Late. Dr. M.P, Kapoor, Resident of T4-502, Tata Primanti, Sector-72, Gurugram-122108 (Hr) be is hereby authorized to:-

- (A) Appear, Sign, verify, affirm, make, present, submit and file all necessary notices, RERA registration of project, written statement, affidavits, undertaking, declarations, Appeals, Revisions, applications, statements, complaints, papers and documents and all proceedings and matters in connections with the company before any department or authorities such as Hon'ble State Consumer Disputes Redressal Commission, Panchkula, Haryana, Hon'ble High Court, Chandigarh, Haryana, DTCP, HRERA or HSVP offices and any tribunal or any quasi-judicial or statutory or administrative authority;

**AND**

- (B) Nominate, appoint and engage advocates, solicitors, counsel or other professionals and retainers; and to do all such acts, things, deeds as may be necessary or proper to carry out the purposes hereinabove mentioned on behalf of the company.

Certified True Copy

For B M Gupta Developers Private Limited

Ravi Shanker Gupta

(Director)

DIN: 00242032

