

DIVYA BUILDCON PRIVATE LIMITED

Reg. Office: H-334, Ground Floor, New Rajinder Nagar, New Delhi-110060

CIN: U45201DL2004PTC131671, Telephone No.: 011-28744111/12

E-mail: compliance.divya@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DIVYA BUILDCON PRIVATE LIMITED HELD ON FRIDAY, 03RD DAY OF MARCH, 2023 AT 01:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-334, GROUND FLOOR, NEW RAJINDER NAGAR, NEW DELHI-110060

PRESENT:

1. Mr. Vikas Bajaj, Chairman and Director;
2. Mr. Raj Kumar Arora, Director

WHEREAS the meeting of Board of Directors of the Company convened and the Chairman of the Meeting, Mr. Vikas Bajaj apprised the Board regarding the applicability of The Real Estate (Regulation and Development) Act, 2016 on the project of the Company for setting-up of Commercial Plotted Colony on an area measuring 2.10625 acres falling in the Revenue Estate of Village Nurpur Jharsa, Sector-69, Gurugram Manesar Urban Complex, Haryana. The Chairman further apprised the Board that the Company also required to get its project registered with the Haryana Real Estate Regulatory Authority under The Real Estate (Regulation and Development) Act, 2016.

The Chairman further informs the Board that an authorization also needs to be made in favour of suitable person(s) for signing and submitting the application and all other papers forming part of application on behalf of the Company to the office of Haryana Real Estate Regulatory Authority, Gurugram, Haryana for registering the aforesaid project of the company under the Real Estate (Regulation and Development) Act, 2016.

AND WHEREAS the Board of Directors, after deliberations/discussions have unanimously, passed the following resolution:

"RESOLVED THAT the consent of Board of Directors be and is hereby accorded to authorize and empower Mr. Vikas Shah, S/o. Shri Chandra Mohan Singh Shah, R/o. Flat No. 491, 9th Floor, Block 4, Plot No. 3A, Naval Technical Officers Co Operative Group Housing Society, Sector-22, Dwarka, New Delhi-110077, Authorized Representative of the Company to sign, execute and deliver such applications, forms, affidavits, indemnities and all other papers forming part of applications on behalf of the Company in order to get the project of the Company registered with the Haryana Real Estate Regulatory Authority under the Real Estate (Regulation and Development) Act, 2016 for setting-up of Commercial Plotted Colony on the land measuring 2.10625 acres falling in the Revenue Estate of Village Nurpur Jharsa, Sector-69, Gurugram Manesar Urban Complex, Haryana.

RESOLVED FURTHER THAT Mr. Vikas Shah, be and is hereby further authorized by the Board of Directors to sign, execute and deliver all the applications, forms, affidavits, indemnities, documents/deeds/papers, undertakings, power of attorney(s) and any other related documents in connection with obtaining approvals for the aforesaid project of the Company and also to fulfil other requirements or directions as may be issued by Gurugram Metropolitan Development Authority, Haryana Urban Development Authority, Fire Department, Municipal Corporation of Gurgaon, Dakshin Haryana Bijlee Vitran Nigam Limited, State Expert Appraisal Committee, State Pollution Control Board, Airport Authority of India, Water Supply and Sewage Authority, Labour Commissioner and/or any other relevant concerned Authorities in this regard. He is further authorized to modify/amend/alter any of the above said documents so signed and/or executed.

RESOLVED FURTHER THAT Mr. Vikas Shah be and is hereby also authorized on behalf of the Company to verify, modify, amend and submit all papers/documents etc. before the said Authorities for approvals, permissions, sanctions etc. in concern with aforesaid project of the Company and is also authorised to receive the Aravali no objection certificate and/or any other letter/document/paper from the concerned authorities in respect thereof.

RESOLVED FURTHER THAT Mr. Vikas Shah be and is hereby further authorized to prepare, sign and submit the necessary applications, documents/deeds/papers, undertakings and all other requisite documents forming part of the application to the office of Tehsildar, Gurugram for obtaining non-encumbrance certificate, inclusion of license details in the revenue records, for the land of the Company measuring 2.10625 acres falling in the Revenue Estate of Village Nurpur Jharsa, Sector-69, Gurugram Manesar Urban Complex, Haryana.

RESOLVED FURTHER THAT all such acts, deeds, matters and things to be done by aforesaid authorized person, in connection with and to safeguard the interest of the Company, shall be binding on the Company and deemed to have been done by the Company itself.

RESOLVED FURTHER THAT above authorization in favour of the aforesaid authorized person shall remain in force till any other resolution is passed by the Board, modifying and/or revoking this authorization.

RESOLVED FURTHER THAT a certified true copy of this resolution is forwarded wherever required, duly certified under the signatures of any Director of the Company."

Certified true copy

For **DIVYA BUILDCON PRIVATE LIMITED**



Vikas Bajaj
(Director)

DIN: 00287291

Date: 03.03.2023

Place: New Delhi