

KVELL INFRASTRUCTURE LLP

E-931, LOWER GROUND FLOOR, CHITTRANJAN PARK,
SOUTH DELHI, DELHI -110019

LLP-IN ABC-4924

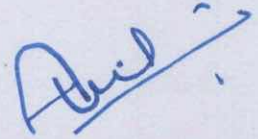
BOARD RESOLUTION

Dated: 06.02.2024

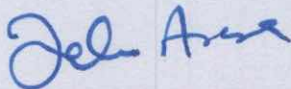
Resolved that the consent of the board be and hereby given to sign all the documents and attend all the meetings relating to "RERA for The Billionaire Residences , Group Housing Colony being set up on land area measuring 4.5875 acres (1.857 hectare) in the revenue estate of Village Gwal Pahari, Sector -2, Gwal Pahari, Distt. Gurugram by M/s Kvell Infrastructure LLP".

Further resolved that Mr Jatin Arora (Partner) of the company be and hereby authorized by the board to represent the project and undertakes all necessary formalities in connection with the aforesaid meeting.

The signature of Mr. Anil Narang is appended below:



(Mr. Anil Narang , Partner)



Authorized Signatory
(Jatin Arora, Partner)



ATTESTED

RAM NIWAS MALIK, ADVOCATE
NOTARY, GURUGRAM (HR.) INDIA