

# **TERRA INFRACON PRIVATE LIMITED**

CIN: U70109DL2013PTC248476

Regd. Office: B-52, AB, 2<sup>ND</sup> Floor, Kalkaji, New Delhi-110 019

Corporate Office: 607, 6<sup>th</sup> Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurgaon-122018 (HR)

E-mail: [terrainfracon@gmail.com](mailto:terrainfracon@gmail.com), Phone No: +919813162000

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON MONDAY, 11<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-52, AB, 2<sup>ND</sup> FLOOR, KALKA JI, NEW DELHI-110019**

“**RESOLVED THAT** the consent of the board of directors be and is hereby accorded to authorize Mr. Manoj Kapoor, Consultant of the company to represent the company before the department of Real Estate Regulatory Authority of India for its project “**TERRA ELEGANCE**” and to take all necessary steps in this regard, such as documentation, representation & to do all such acts, deeds, things etc as he may deem fit to give effect to this resolution.”

**FURTHER RESOLVED THAT** Mr. Dishant Sanduja, Director of the company be and is hereby authorized to take all necessary steps including signing & executing the papers, documents to be filed in this regard & to do all such acts, deeds, things etc. as he may deem fit to give effect to this resolution.”

**FURTHER RESOLVED THAT** certified true copy of this board resolution be forwarded as and when required before the concerned authorities.”

*Certified True Copy*

**For Terra Infracon Private Limited**



**Gayatri Devi**

**Director**

**DIN: 00093653**

**R/o: DF 249, Ward No.6, Sohna**

**Gurgaon, Haryana-122103**