

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DESIGNATED PARTNERS OF AARIZE REALTECH LLP, MB-5, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, NEW DELHI – 110001 HELD ON 02<sup>nd</sup> APRIL 2024**

**AUTHIRIZATION OF MR. RAVINDER NATH RANA S/O SH. BALRAM RANA FOR APPROVALS/ PERMISSIONS IN RESPECT OF PROPOSED COMMERCIAL COLONY ON LAND MEASURING 2.025 ACRES License No. 38 of 2024 dated 12<sup>th</sup> March 2024 FALLING IN THE REVENUE ESTATE OF VILLAGE BAIGHERA, SECTOR-114, DISTRICT GURUGRAM**

**RESOLVED THAT** Mr. RAVINDER NATH RANA S/o BALRAM RANA R/o 38-D, SG pocket near Dear Park, Dilshad Garden, Delhi, East Delhi – 110095 as authorized signatory of the Aarize Realtech LLP Company, be and are hereby severally authorized to sign, execute and submit, applications, forms, affidavits, undertakings, Drawings/ Plans and all related documents, to appear, to represent, etc. and to obtain approvals, permissions and clearances from the RERA and HRERA for the purpose of due diligence, registration of the projects, documents submission, compliances & all the other works/tasks related with this aspect in respect of the Commercial Colony on land measuring 2.025 acres, License no. 38 of 2024 dated 12<sup>th</sup> March 2024 in Sector – 114, Gurugram and also authorized to take decision in the matter and to do all other acts, things and matter necessary, incidental and ancillary in this regards for the purpose, on behalf of the company:

**“RESOLVED FURTHER THAT** the common seal of the Firm, be affixed, wherever necessary, to carry out the purposes mentioned hereinabove.

For AARIZE REALTECH LLP

For AARIZE REALTECH LLP



Authorised Signatory

**VIPIN SHARMA**

**DIN NO.:01209204**

For AARIZE REALTECH LLP



Authorised Signatory

**AMAN SHARMA**

**DIN NO. : 00381637**