

VANESSA BUILDERS & DEVELOPERS PVT. LTD.

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF VANESSA BUILDERS AND DEVELOPERS PRIVATE LIMITED HELD ON 03RD MAY
2023 AT REGISTERED OFFICE OF THE COMPANY**


We hereby certify that the following resolution of the Board of Directors of **M/s VANESSA BUILDERS AND DEVELOPERS PRIVATE LIMITED**, GHADI BOLNI ROAD, REWARI (HARYANA) - 123401 was passed at a meeting of the Board held on 03RD day of May, 2023 and has been duly recorded in the minute book of the said Company.

"Resolved that for all the business activities of the company; Mr. Rakesh Kumar (Director) of the company is hereby authorized to sign all the relative documents and do the needful as per business requirement, on behalf of the Company"

DIRECTOR
(RAJIV GULATI)


Vanessa Builders and Developers
Private Limited


For Vanessa Builders and Developers Private Limited


AUTHORISED DIRECTOR
(RAKESH KUMAR)

Vanessa Builders and Developers
Private Limited



9812163840



Email:-vanessa.developers@gmail.com



Rajesh Pilot Chowk
Garhi Bolni Road Sector 3 Rewari.