

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ELDECO INFRASTRUCTURE AND PROPERTIES LIMITED IN ITS MEETING HELD ON WEDNESDAY, THE 10TH DAY OF APRIL, 2024 AT 01:00 PM AT 201-212, SPLENDOR FORUM, 2ND FLOOR, JASOLA DISTRICT CENTRE NEW DELHI-110025**

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**To apply for registration under Real Estate (Regulation and Development) Act, 2016.**

**“RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby accorded for registration of the Company’s project “Eldeco Estate One Prestige” with the concerned Real Estate Regulatory Authority in accordance with the provision of Real Estate (Regulation and Development) Act, 2016 and rules made there under including any modification/ amendment thereto in the state of Haryana.

**RESOLVED FURTHER THAT** Mr. Upesh Sharma, Deputy Manager (Projects and Coordination) of the Company, be and are hereby authorized on behalf of the Company to sign and execute all the relevant documents, applications, affidavits, deeds, papers etc in this regard.”

**For Eldeco Infrastructure and Properties Limited**

For Eldeco Infrastructure & Properties Ltd.

**Swati Gupta**  
**Company Secretary**

  
Swati Gupta  
Company Secretary

**Eldeco Infrastructure & Properties Ltd.**