

DLF HOMES PANCHKULA PRIVATE LIMITED

CIN: U45400HR2007PTC038443

Regd. Office: 2nd Floor, DLF Gateway Tower, DLF City,
Phase-III, National Highway – 8, Gurugram – 122002 Haryana (India)*Email ID: corporateaffairs@dlf.in, Phone No. 0124-4396000***CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 24th DECEMBER 2021.**

“RESOLVED THAT in partial modification of the Board Resolution dated 21st July 2021, consent of the Board of Directors be and is hereby accorded to prepare, sign, execute and submit necessary application(s) / registration form(s) and other requisite documents including undertakings, affidavits, with appropriate authorities under the applicable provisions of the Real Estate (Regulation and Development) Act, 2016 (RERA) read with Rules made thereunder (including any statutory amendments, modifications or re-enactment thereof), for obtaining registration of any projects of the Company under RERA, through on-line portal / off-line, as may be required, for and on behalf of the Company.

RESOLVED FURTHER THAT any one of the following signatories from Group A along with any one signatories from Group B be and are hereby jointly authorized to implement various provisions of RERA on Company's projects in **Gurugram and Panchkula, Haryana** and do all such acts, deeds and things including but not limited to following functions:-

Group A	Group B
Ms. Sandeepa Trehan	Ms. Neelu Goel
Mr. Puneet Rakheja	Ms. Anjana Bali
Ms. Akanksha Moudgil	Mr. Rohit Sharma
Mr. Karan Trehan	Mr. Anish Dham

- i) To decide and finalise name of the projects and to change name of the projects and to issue necessary forms, letters, documents, undertaking, confirmation, papers as may be required by the competent authority in this regard;
- ii) To prepare, sign, execute and submit application(s), form(s), plan(s), affidavit(s), returns, declarations, undertaking(s), document(s), paper(s), correspondence, including modification, alteration, amendments, up-dation of periodical status etc., for obtaining registration and other necessary action(s) incidental thereto or connected therewith under the applicable provisions of RERA framed by Government of Haryana and the Rules made thereunder (as amended from time to time);
- iii) To pay all types of fees, taxes, levies, charges and duties as may be required to submit such application(s)/ form(s)/ correspondence, etc. with concerned departments and obtain receipt(s) thereof and give acknowledgement(s) thereof;
- iv) To appear for and to represent the Company before an appropriate authority(ies) in all concerned States, Union Territories for implementation of RERA provisions; and
- v) To engage advocate(s), lawyer(s), advisor(s), consultant(s), etc. and to sign Vakalatnama / authority letter(s) for the purpose.

RESOLVED FURTHER THAT the Common Seal of the Company may be affixed, if required, on any of such documents/ papers as per the provisions contained in the Articles of Association of the Company.

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RESOLVED FURTHER THAT the aforesaid powers entrusted to the above executive(s) shall be valid, effective and exercisable by them, so long as they are in the employment of the Company or its associate/co-subsiary/ holding company (ies) or unless revoked earlier by the Board or Committee thereof.

RESOLVED FURTHER THAT all acts, deeds, things, matters etc. as afore-stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any act beyond the scope of the afore-stated power done by the said authorized representatives. Such invalid illegal acts and acts done beyond the scope of power granted in this resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a certified copy of this resolution be furnished to any one concerned or interested in the matter under the signature of any Director of the Company."

Certified True Copy

For DLF Homes Panchkula Private Limited



Rohit Sharma

Director

DIN: 07397763

Date of Issue: 5th August 2024