

HL PROMOTERS PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HL PROMOTERS PRIVATE LIMITED AT THEIR MEETING HELD ON JULY 17, 2024

Authorisation to sign application and represent the company before Haryana Real Estate Regulatory Authority

"RESOLVED THAT either one of Mr. Sunil Kumar Chauhan, Mr. Kamal Kant Sehgal, Mr. Sandeep Chhabda, Mr. Amit Poojari or Mr. Bibhash Chakravarty (hereinafter referred to as **"Authorised Officers"** of the Company) be and are hereby severally authorised to sign, execute and file application for registration of a Real Estate Project namely New Haven Bahadurgarh, Phase 1C for an area admeasuring 6.863 acres ("Project") before the Hon'ble Haryana Real Estate Regulatory Authority, Panchkula ("RERA Authority") on behalf of the Company.

RESOLVED FURTHER THAT, the aforesaid Authorised Officers be and are hereby severally authorised to represent, appear, verify, declare, affirm, make, present, submit and file all necessary notices, applications, replies, quarterly and annual compliances / affidavits /undertakings/ Indemnity Bond / declarations / any other document / writings as may be required on behalf of the Company to RERA & other Competent Authorities for registration of above said project under The Real Estate (Regulation and Development) Act, 2016."

Certified true extract
For **HL PROMOTERS PRIVATE LIMITED**

Anish
Choudhury

Anish Choudhury
Director
DIN: 09403819



Signature of Mr. Sunil Kumar Chauhan
Authorized Signatory

Place: Mumbai
Date: August 13, 2024