

# HL PROMOTERS PRIVATE LIMITED

**CERTIFIED TRUECOPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON JULY 17, 2024, AT THE REGISTERED OFFICE OF THE COMPANY**

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

**"RESOLVED THAT** either one of Mr. Sunil 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**



**Santosh Mhadgut**  
**Director**  
**DIN: 08049549**

Place: Mumbai

Date: August 05, 2024

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CIN: U45200DL2013PTC254832

Registered Office Address: Plot no.5, J block, Community Centre,  
Rajouri Garden, New Delhi – 110027