

KCG RESORTS PVT. LTD.

CINNO: U55101HR2009PTC039831

R/OOFF:#839,SECTOR-13,URBANESTATE,KARNAL,HARYANA(B2001)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR'S OF KCG RESORTS PRIVATE LIMITED HELD ON MONDAY, THE 19th DAY OF JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT R/O OFF: # 839, SECTOR-13, URBAN ESTATE, KARNAL, HARYANA (B2001) FROM 11:00 A.M TO 11:30 A.M.

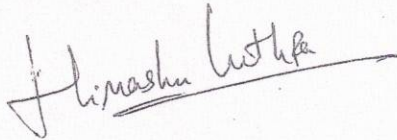
"RESOLVED THAT **Mr. Himashu Luthra**, Director of the Company, be and is hereby authorized to sign, execute and to file, submit application for getting license to **Develop Affordable Plotted Colony** under DDJAY policy.

"FURTHER RESOLVED THAT **Mr. Himashu Luthra**, Director of the Company, be and is hereby authorized t to appear on behalf of the Company in the office of Directorate Town & Country Planning Haryana, Chandigarh (DTCP), Haryana Urban Development Authority (HUDA), Haryana State Pollution Control Board, State Environment Impact Assessment Authority, MOEF, State Environment Assessment Committee and Airport Authority of India, DHBVN, HVPN, FIRE Dept., Haryana Real Estate Regulatory Authority(HRERA), any other statutory body, and Government Authority, for the purpose of obtainment of approvals, clearances, sanctions and to do all or any of the following acts on matter pertaining to the project located at Village Ganger and Shamgarh Sector-16 Taraori, Haryana

1. To attend the hearing on the behalf of the Company
2. To make and present to the concerned authorities applications, declarations, no objections, undertakings, affidavit in connection with any proceeding;
3. To sign the drawings for submission purpose.
4. To pay the statutory payments or deposit any money for the purpose of any proceeding or as an approval process;
5. To Sign and verify such applications, declarations, undertakings, no objections, affidavit and to file the same before the concerned authority.
6. To obtain copies of the approvals, documents, and papers;
7. To issue acknowledgement /receipt of approvals and documents;
8. To do all other acts, deeds and perform such actions as may be necessary for the purpose of giving effect to the above resolution to get the clearance, approvals and sanctions.
9. "RESOLVED FURTHER THAT the specimen signature of **Mr. Himashu Luthra**,

Director as appended hereinbelow be and is hereby attested

Signature



Name

HIMASHU LUTHRA

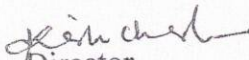
Title

DIRECTOR

Certified True Copy

For KCG RESORTS PRIVATE LIMITED

For KCG RESORTS PVT. LTD.



Director

Director

Name:

DIN: 01823347

For KCG RESORTS PVT. LTD.



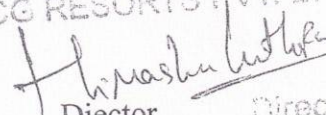
Director

Director

Name:

DIN: 01778662

For KCG RESORTS PVT. LTD.



Director

Director

Name:

DIN: 0760516