

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF JMS INFRA REALITY PRIVATE LIMITED (THE "COMPANY") HELD ON TUESDAY, THE 06<sup>th</sup> DAY OF AUGUST 2024 AT 10:30 A.M. AT CORPORATE OFFICE OF THE COMPANY AT 07<sup>th</sup> FLOOR, NORTH TOWER, M3M TEE POINT, SECTOR-65, GURUGRAM-122018, HARYANA.**

**AUTHORIZATION TO OFFICIALS OF THE COMPANY TO SIGN THE DOCUMENTS AND REPRESENT THE COMPANY BEFORE HARYANA REAL ESTATE REGULATORY AUTHORITY (HRERA)**

**"RESOLVED THAT** the consent of the Board be and is hereby accorded to authorize Mr. **Pushpender Singh** (Aadhaar No. 7196 4768 3891) S/o Sh. Dharam Singh and Mr. **Vipul Kumar Dahiya** (Aadhaar No. 6357 5805 3812) S/o Sh. Vinod Kumar Dahiya, Authorized Signatories/Representatives of the Company be and are hereby severally Authorized to sign, verify, file, submit Application, affidavit, undertakings, replies and represent before Haryana Real Estate Regulatory Authority (HRERA) for the Project **"JMS GROUP PREMIER FLOORS-II"**, area admeasuring 1533.625 Sq. Mtr. in its Project **"THE NATION"** of total area admeasuring 22.35625 Acres situated at Sector-95, Gurugram, Haryana and to do all such acts, deeds and things which are necessary for the above said purpose on behalf of the Company.

**RESOLVED FURTHER THAT** Ms. Saloni Singh, Company Secretary of the Company be and is hereby authorized to give effect to the above resolution."

// Certified to be true Copy//

For and on behalf of **JMS INFRA REALITY PRIVATE LIMITED**  
**For JMS INFRA REALITY PVT. LTD.**

  
Company Secretary

**Saloni Singh**  
Company Secretary  
M. No. A38822

Address: 07<sup>th</sup> Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana.

## **JMS INFRA REALITY PRIVATE LIMITED**

**Registered Office :** Plot No. 2380-SP, Sector- 46, Gurugram-122001, Haryana, India  
**Corporate Office :** 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana  
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