

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S VATIKA LIMITED HELD ON TUESDAY, 17TH DAY OF OCTOBER 2023 AT INXT CITY CENTRE, FOURTH FLOOR, BLOCK -A, SECTOR -83, VATIKA INDIA NEXT GURUGRAM- 122012, HARYANA**

**APPLICATION FOR THE PROJECT(S) REGISTRATION AND EXTENSION OF VALIDITY PERIOD UNDER THE REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016 ('RERA')**

**RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded to apply for the Projects Registration and Extension of validity period under the Real Estate (Regulation and Development) Act, 2016 with the Real Estate Regulatory Authority, Gurugram and/or Panchkula, Chandigarh, or any other competent authority.

**RESOLVED FURTHER THAT** the Registration/Extension application along-with requisite documents/annexure(s) etc. be filed with the Real Estate Regulatory Authority, Gurugram and/or Panchkula, Chandigarh ("Authority") or any other competent authority in the name of the Company.

**RESOLVED FURTHER THAT** Mr. Gautam Bhalla and/or Mr. Virender Dhar and/or Mr. Jitendra Kumar and/or Mr. Rahul Johari, Authorised Signatories of the company be and are hereby severally authorised for and on behalf of the Company to sign and submit all the necessary paper(s), application form(s) letter(s) etc. on behalf of the Company before the Authority, as and when required and to personally present before the Authority to make submissions in furtherance or in compliance for the same as per the RERA & HARERA before the Authority. The act(s) done and document(s) shall be binding on the Company until the same is withdrawn by giving written notice hereof.

**RESOLVED FURTHER THAT** Mr. Gautam Bhalla and/or Mr. Virender Dhar and/or Mr. Jitendra Kumar and/or Mr. Rahul Johari Authorised Signatories of the Company, be and are hereby severally authorised to file, reply, submission of necessary Affidavit and Declaration, compliances and also to make any alterations, additions, corrections to the documents, paper, forms etc., to be filed therein as and when required.

**RESOLVED FURTHER THAT** Mr. Gautam Bhalla and/or Mr. Virender Dhar and/or Mr. Jitendra Kumar and/or Mr. Rahul Johari, Authorised Signatories of the Company be and are further authorised to further authorize and delegate powers vested in them as above to any person(s) on their behalf vide the "Letter of Authority" in this regard.

**Certified To Be True Copy**

**For Vatika Limited**

**For Vatika Limited**

**Brij Kishore Singh**

**Director**

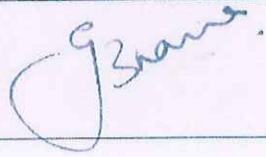
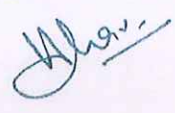


**Director**

**DIN: 01805157**

**For Vatika Limited**

**Authorised Signatory**

LIST OF AUTHORISED SIGNATORIES WITH SPECIMEN SIGNATURE AS PER BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VATIKA LIMITED ON TUESDAY, OCTOBER, 17, 2023 FOR APPLICATION FOR REGISTRATION / EXTENSION UNDER REAL ESTATE (REGULATION AND DEVELOPMENT ACT, 2016 ('RERA')).

S. No.	Name of the Authorised Signatory	Specimen Signature
1.	Mr. Gautam Bhalla	
2.	Mr. Virender Dhar	
3.	Mr. Jitendra Kumar	
4.	Mr. Rahul Johari	

Certified To Be True Copy  
For Vatika Limited

  
FOR VATIKA LIMITED

Brij Kishore Singh  
Director  
DIN: 01805157

For Vatika Limited

  
Authorised Signatory