



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF NAVRAJ TOWNSHIP PRIVATE LIMITED ON MONDAY, THE 30th DECEMBER 2024 AT THE REGISTERED OFFICE SITUATED AT SHOP NO 38, VATIKA CITY MARKET, SECTOR 49, GURGAON, HARYANA, INDIA, 122018

“RESLOVED THAT, the Board of Directors hereby authorizes Mr. Dheeraj (Aadhar No. 6860 9081 5714) to apply for RERA registration pursuant to the Real Estate (Regulation and Development) Act, 2016 (“RERA”) on behalf of the Company for its real estate project name- **THE KINGSTOWN HEIGHTS**. He is further authorized to act authorized representative/ authorized signatory to sign, execute all necessary documents, agreement and undertakings as and when required for the purpose of Registration of Project, for filling petition, appeals under RERA and for all future compliances.

And to do all acts, deeds, matters and things as the authorized signatory deem fit, proper and necessary in respect of the project and/or incidental for the power mentioned herein above or connected herewith.

For and on behalf of,
NAVRAJ TOWNSHIP PRIVATE LIMITED

For NAVRAJ TOWNSHIP PVT. LTD.

NAVEEN KUMAR
DIRECTOR
DIN- 08229201


Director

NAVRAJ TOWNSHIP PRIVATE LIMITED

Regd. Add.: Unit No. 38, Vatika City Market, Sec-49, Gurugram, Haryana-122018 | CIN: U68200HR2023PTC110200
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