

GNEX REALTECH PRIVATE LIMITED

Regd. Add.: F-10, Plot No.10, Asaf Ali Road, Daryaganj, New Delhi - 110002
CIN: U70101DL2012PTC244685 Email ID: secretarial.realty@esselgroup.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GNEX REALTECH PRIVATE LIMITED HELD ON WEDNESDAY, THE 09TH DAY OF APRIL, 2025, AT 11:00 A.M. AT NOIDA OFFICE.

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorise Mr. Karamveer Singh having PAN: CBNPS0205H, Aadhar No. 2611 9515 5268 Authorised Representative of the Company to sign, submit/file and execute application(s), declaration(s), affidavit(s), agreement(s), undertaking(s), letter(s), proposal(s) and such other necessary document(s) as may be required from time to time, before the Haryana Real Estate Regulatory Authority with respect to obtaining the approval/registration for the project ASHA BAHADURGARH- PHASE II Extension situated at Sector-36, Bypass Road, Bahadurgarh, District Jhajjar, Haryana under the provisions of The Real Estate (Regulation and Development) Act, 2016, and rules and regulations made thereunder and such other necessary document(s) as may be required from time to time, on behalf of the Company in this regard.

RESOLVED FURTHER THAT the above-mentioned Authorized Representatives be and are hereby authorized on behalf of the Company to appear/present on behalf of the Company before Haryana Real Estate Regulatory Authority or any other such concerned Authority.

RESOLVED FURTHER THAT the above-mentioned Authorized Representatives be and are hereby authorized to do all the necessary acts, things, deeds, and to take all the requisite steps as may be required, necessary, expedient, or desirable to give effect to this resolution.

RESOLVED FURTHER THAT a copy of this resolution duly certified as true by the directors of the Company be forwarded to the concerned authorities from time to time for the purpose of giving effect to this resolution.”

**For and on behalf of the Board of Directors of
GNEX REALTECH PRIVATE LIMITED**

For Gnex Realtech Pvt Ltd



Authorised Signatory

Shreesh Asthana

Director

DIN: 08914794

GNEX REALTECH PRIVATE LIMITED



Satish Chand G **Director**

Director

DIN: 10738266

For Gnex Realtech Pvt Ltd


Authorised Signatory