

SOUTH WEST BLISS PRIVATE LIMITED

CIN: U68200HR2024PTC123144

Registered Office: Two Horizon Center L-6, W-B, Sector 43, Golf Course Rd, DLF QE, Gurgaon -122002, Haryana

Email : vikas.mendiratta@neoliv.in Mob : 9654222947

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF SOUTH WEST BLISS PRIVATE LIMITED HELD ON APRIL 23, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT TWO HORIZON CENTER L-6, W-B, SECTOR 43, GOLF COURSE RD, DLF QE, GURGAON -122002, HARYANA AT 2:30 PM IN WHICH REQUISITE QUORUM WAS PRESENT

"RESOLVED THAT the Company shall apply for RERA registration before RERA, Panchkula, for its project at Sonipat

RESOLVED FURTHER THAT Chandan Kar [PAN: APEPK5545H], Authorised Signatory of the Company, be and is hereby authorised to apply for RERA Registration before RERA Panchkula and sign and submit various document electronically and or physically and to make applications, communications. representation. modifications or alterations on behalf of the Company before the said RERA Authority at Panchkula, for its project at Sonipat as and when required."

FURTHER RESOLVED THAT the certified true copy as signed by any of the director of the company resolution may be given to such authorities as may be required

CERTIFIED TRUE COPY

For **SOUTH WEST BLISS PRIVATE LIMITED**

[CIN: U68200MH2024PTC428383]

VIKAS
MENDIRATTA

Digitally signed by
VIKAS MENDIRATTA
Date: 2025.04.23
15:22:09 +05'30'

Vikas Mendiratta
Director
DIN: 10771377

SUMIT
MAHABIR
AGRAWAL

Digitally signed by SUMIT
MAHABIR AGRAWAL
Date: 2025.04.23 15:21:36
+05'30'

Sumit Agrawal
Director
DIN: 10771361

DAKSH
ARORA

Digitally signed by
DAKSH ARORA
Date: 2025.04.23
15:22:57 +05'30'

Daksh Arora
Director
DIN: 10785884

I Accept the above


Chandan Kar