

DEVATWAL AND DEVATWAL DEVELOPER PRIVATE LIMITED

CIN: U45200HR2019PTC080271

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE THE BOARD OF DIRECTORS OF THE DEVATWAL AND DEVATWAL DEVELOPER PRIVATE LIMITED HELD ON 23TH DAY OF MARCH, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO, W-99, UPPAL SOUTH END SECTOR-48, SOHNA ROAD, Gurgaon, GURUGRAM, Haryana, India, 122018

RESOLVED THAT Sh. Suresh Kumar (Aadhaar No. 6293 2159 1062), S/o Sh. Ramrikh, resident of VPO Sampki Nagli, Gurgaon, Haryana – 122103, Director of the Company, be and is hereby authorised to operate the HDFC Bank accounts opened in accordance with the RERA Gurugram.


RESOLVED FURTHER THAT Sh. Suresh Kumar is authorised to sign, submit and execute all such documents, applications, forms, and perform all acts and deeds as may be necessary in connection with the operation of the said bank account and for complying with all statutory requirements under RERA and any other applicable laws.

Specimen Signatures of Authorised Signatory


(SURESH KUMAR)

CERTIFIED TO BE TRUE COPY

For DEVATWAL AND DEVATWAL DEVELOPER PRIVATE LIMITED


AJIT

(Director)

DIN No: - 09845558