

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CEREMONY HOMES PRIVATE LIMITED IN THE BOARD MEETING HELD ON FRIDAY, THE 19TH DAY OF AUGUST, 2022 AT 11:00 A.M. AT ITS REGISTERED OFFICE AT SCO-2, GROUND FLOOR, ELDECO ESTATE ONE, SECTOR-40, PANIPAT-132103 (HARYANA).

"RESOLVED THAT the company has decided to authorize **Mr. Mukesh Gulati** to execute, sign and submit all the necessary papers, documents, agreements, returns, letters, forms, etc. in connection with day to day operations of the Company.

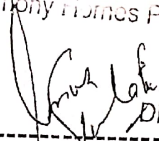
FURTHER RESOLVED THAT **Mr. Mukesh Gulati** be and is hereby authorized on behalf of the company to sign/and to represent on behalf of the Company, for assessments, appeals or otherwise before the different government authorities as and when required.

FURTHER RESOLVED THAT **Mr. Mukesh Gulati** be and is hereby authorized on behalf of the company to do all such acts, deeds and things as may be necessary, proper and expedient in connection with the operations of the Company."

//CERTIFIED TRUE COPY//

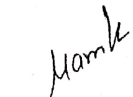
FOR CEREMONY HOMES PRIVATE LIMITED

For Ceremony Homes Pvt. Ltd.

  
Director

**Mukesh Gulati**  
Director  
DIN: 08818814

For Ceremony Homes Pvt. Ltd.

  
Director

**Mamta Gulati**  
Director  
DIN: 08818815

Date: 25.08.2022

Place: Panipat

+91 9856-031-031, 9896-662-092

ceremonyhomes2020@gmail.com

SCO No. 2 Hi Street, Eldeco Estate One, Panipat, Haryana - 132103

