

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF JMS INFRA BUILD PRIVATE LIMITED (THE "COMPANY") HELD ON THURSDAY, THE 19th DAY OF JUNE 2025 AT 03:00 P.M. AT CORPORATE OFFICE OF THE COMPANY AT 07th FLOOR, NORTH TOWER, M3M TEE POINT, SECTOR-65, GURUGRAM-122101, HARYANA.

AUTHORIZATION TO OFFICIALS OF THE COMPANY TO SIGN THE DOCUMENTS AND REPRESENT THE COMPANY BEFORE HARYANA REAL ESTATE REGULATORY AUTHORITY (HARERA)

"RESOLVED THAT the consent of the Board be and is hereby accorded to authorize Mr. **Pushpender Singh** (Aadhaar No. 7196 4768 3891) S/o Sh. Dharam Singh and Mr. **Vipul Kumar Dahiya** (Aadhaar No. 6357 5805 3812) S/o Sh. Vinod Kumar Dahiya, Authorized Signatories/Representatives of the Company be and are hereby severally Authorized to sign, verify, file, submit Application, affidavit, undertakings, replies and represent before Haryana Real Estate Regulatory Authority (HARERA) in relation to the Project **"JMS GROUP THE MAJESTIC FLOORS"**, area admeasuring **2775.76 Sq. Mtr.** situated in the Revenue Estate Bansharia and Banskhusla, Sector-M9, M10, M13 and M14, Manesar, Gurgaon, Haryana and to do all such acts, deeds and things which are necessary for the above said purpose on behalf of the Company.

RESOLVED FURTHER THAT Mr. Pushpender Singh and Mr. Virender Singh, Directors of the Company be and are hereby authorized to give effect to the above resolution."

//Certified to be true Copy//

For and on behalf of **JMS INFRA BUILD PRIVATE LIMITED**

For JMS INFRA BUILD PVT. LTD. For JMS INFRA BUILD PVT. LTD.


Director

Pushpender Singh

Director

DIN: 05285050


Director

Virender Singh

Director

DIN: 08560857

Address: 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana.

JMS INFRA BUILD PRIVATE LIMITED

Registered Office : Plot No. 2380-SP, Sector- 46, Gurugram-122001, Haryana, India

Corporate Office : 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana

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