

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE M/S ADORE REALTECH PVT. LTD. HELD ON DATE 22<sup>ND</sup> MAY 2019 AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT A 43, F/F, FRONT SITE SHERA MOHALLA GARHI, NEAR EAST OF KAILASH, NEW DELHI**

RESOLVED THAT **MR. Rajeev Ranjan Kumar ( Manager - Accounts )** be and is hereby authorized to apply for registration under The Haryana Real Estate Regulatory Authority of real estate project named HAPPY HOMES PRIDE located at sector 86, village Budena, Faridabad Haryana M/s Adore Realtech Pvt. Ltd.

RESOLVED FURTHER THAT **MR. Rajeev Ranjan Kumar** is authorized for and on behalf of the company to appear before the concerned offices and authorities and to mail, sign and execute any application or any other documents and to do all such acts, deeds and things as may be necessary and appropriate in the aforesaid matter.

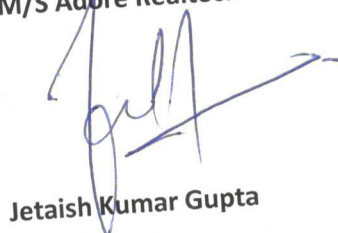


**Specimen signature**

**Rajeev Ranjan Kumar**

**(Authorized Signatory)**

**M/S Adore Realtech Pvt. Ltd.**



**Jetaish Kumar Gupta**

**(Director)**

**Adore Realtech Pvt. Ltd.**

CIN No.- U70101DL2013PTC255636

**Regd. Office:** A-43, F/F, Front Site Shera Mohalla Garhi, Near East of Kailash, New Delhi-110065  
**Corporate Office:** 1F-22-26, Ozone Center, Sector-12, Faridabad-121007 (Haryana) • Ph: + 91-129-2265143