

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SUNCITY PROJECTS PRIVATE LIMITED HELD ON 1st DAY OF JUNE, 2019 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002

RESOLVED THAT Mr. Amit Kumar, Mr. Navneet Kumar, Mr. Abhishek Singh and Mr. Ravikant Kumar Authorized Signatories of the Company be and are hereby severally authorized to sign, execute and submit the necessary documents, papers, forms, affidavits, indemnity, applications for RERA registration of company's project situated at Sector-76, Gurgaon, Haryana in the office of RERA authority/competent authority, Haryana and to do all such other acts, deeds and things as may be necessary or incidental thereto, on behalf of the Company in respect of the aforesaid matter."

**CERTIFIED TO BE TRUE
For SUNCITY PROJECTS PRIVATE LIMITED**


VARUN AGGARWAL
DIRECTOR
DIN: 02287153