

THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S AGRANTE REALTY LIMITED. HELD ON 08.09.2025 AT ITS OFFICE AT 122 IST FLOOR SUNCITY TRADE TOWER, SECTOR-21, GURGAON-122017

RESOLVED THAT Mr. Satish Kumar S/o Sh RS Mehto Authorized Signatory of the Company be and is here by authorized to Sign, execute the RERA Registration Registration documents of Vanmāya premium residences project Sector-106 Gurugram, Haryana, as and when required thereon on behalf of the company.

RESOLVED FURTHER THAT a copy of this resolution be submitted to all concerned authorities as and when required and shall remain in force until rescinded.”

For M/s Agrante Realty Limited.

paper

(Director)

For Agrante Realty Ltd.


Authorized Signatory