

# SUREPASS INFRA LLP

LLP NO. ACB-1212

SHOP NO. 96, K-1, EXTN. MOHAN GARDEN, UTTAM NAGAR, WEST DELHI, DELHI 110059

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF DESIGNATED PARTNERS OF M/S SUREPASS INFRA LLP HELD ON 11<sup>TH</sup> DECEMBER 2025 AT ITS REGISTERED OFFICE SITUATED AT SHOP NO. 96, K-1, EXTN. MOHAN GARDEN UTTAM NAGAR, WEST DELHI, DELHI 110059**

**"RESOLVED THAT** the consent of designated partners be and is hereby accorded that **Mr. Rakesh Kumar Arya** and **Mr. Tarun Ranga** (Advocate) both are authorized as authorized representatives to appear before court and to sign and execute all documents related to **HRERA** (Haryana Real Estate Regulatory Authority) Panchkula.

**RESOLVED FURTHER THAT** a copy of the above resolution duly certified as true by designated director/ authorized signatory of the company be furnished to Act and such other parties as may be required from time to time in connection with the above matter.

**CERTIFIED TRUE COPY**

For and on behalf of the Partners of

For Surepass Infra LLP

For SUREPASS INFRA LLP

Yashank Wason  
Designated Partner's

For SUREPASS INFRA LLP

Varun Kumar Makhija  
Designated Partner's