

SV INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED

(Formerly Known as SV Infra Management Solutions LLP)

34, Babar Lane, Bengali Market, Central Delhi, New Delhi, India, 110001

CIN - U39000DL2025PTC447215

Email – Accounts@satyadevelopers.com / 0124-4989300

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SV INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 07TH DAY OF JULY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 34, BABAR LANE, BENGALI MARKET, CENTRAL DELHI, NEW DELHI, INDIA, 110001 AT 3.00 PM.

"RESOLVED THAT Mr. Manoj Kumar (PAN No.-BAAPK9200K and Aadhar No. 341762898004), be and is hereby severally authorized to appear before RERA for the Company's group housing colony under mixed land use under Tod policy dated 09.02.2016 (98%residential component+2% Commercial component) over an area measuring 4.65625 acres Licence no. 140 of 2024 dated 11.11.2024 falling in sector-104, Gurugram, Haryana 122006 and to take all necessary steps for and on behalf of the Company.

RESOLVED FURTHER THAT consent of the Board of Directors be and are hereby granted to authorize Mr. Manoj Kumar, to act on behalf of the company, represent the company before RERA, sign, seal, execute contracts, documents, agreements, affidavits, undertakings, declarations, disclosures and receipts, MOU's, applications, petitions, appeals, objections, letters, documents, deeds, forms and all other documents/ papers in furtherance thereof and to do all such acts, deeds, things and to comply with all formalities, and to arrange to file e-forms, returns, and to submit all papers, deeds, documents with any party, person, RERA or any other relevant authority as may be required, or deemed expedient and incidental thereto to give effect to this resolution.

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said officials shall be valid and effective unless revoked earlier by the Board or shall be exercisable by them so long as they are in the employment/ associated with the Company."

Certified True Copy
For and on behalf of

SV INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED


Manish Agarwal
Director
DIN: 00245993


Siddharth Agarwal
Director
DIN: 06372202

ATTESTED

MAHENDER S. PUNIA
ADVOCATE & NOTARY
Distt. Gurugram (Haryana) India
10 AUG 2025



Corporate office address- Plot No. 8, Sector - 44 Gurgaon, Haryana, India, 122002.