

ARSV AI SOLUTIONS PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE ARSV AI SOLUTIONS PRIVATE LIMITED HELD ON THURSDAY DAY OF 13TH DAY OF NOVEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, 418, TOWER-B, EMAAR DIGITAL GREENS, SADAR BAZAR, GURGAON, HARYANA-122001 AT 11:00 A.M.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

"RESOLVED THAT the Board of director of the Company be and are hereby authorize Mr. Harish Kumar (Authorised Representatives) to appear and represent, on behalf of the Company, before Haryana Real Estate Regulatory Authority, Gurugram (HARERA) for the registration of the project of the Company in the name of "106 Avenue" to be developed in the revenue estate of Dharuhera, Haryana.

"RESOLVED FURTHER THAT Mr. Harish Kumar are also authorized to do the acts, deeds and things necessary on behalf of the Company for the effective implementation of this resolution.

For ARSV SOLUTION PRIVATE LIMITED



Specimen Signature of Mr. Harish Kumar _____

Authorised Signatory

For ARSV AI SOLUTIONS PRIVATE LIMITED

For ARSV AI SOLUTIONS PRIVATE LIMITED

(CHETAN SINGHAL)
Director


Director

Date:

Place: Gurgaon

CIN: U82990HR2024PTC122509

Head Office: 418, Tower-B, Emaar Digital Greens, Sector 61, Gurgaon - 122001;

Contact :- 8745800073, Email ID :- subodh@egenome.ai