



M/S RAPID EXPANSION INFRA

RESOLUTION

REGARDING BOARD RESOLUTION DATED November 15, 2025. SCO-2, DASHMESH ENCLAVE PATIALA ROAD, ZIRAKPUR, PUNJAB. EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF PARTNERS OF THE FIRM AT ITS MEETING HELD AT THE REGISTERED OFFICE OF THE FIRM ON November 15, 2025 at 10:00 AM.

This letter serves to authorize Mr. Ajay Kumar and Mr. Suresh Kumar Aggarwal Partners, of **Rapid Expansion Infra**, located at SCO-2, Dashmesh Enclave, Patiala Road, Zirakpur, Punjab-140603, to handle all types of advertisement work and conveyance deed related to the Rapid Expansion Infra Project.

As per the resolution passed by the firm, they are officially authorized to represent **Rapid Expansion Infra** in all matters concerning the advertisement, conveyance deed and promotional activities. The firm of ADSPOTS, situated at Ground Floor SCO-3, Lohgarh, Zirakpur, is appointed as the official advertising firm for the project.

This authorization is given with the full consent of the undersigned and will remain valid until further notice.

Certified Signature

Signature (Ajay Kumar)

Signature (Suresh Kumar Aggarwal)

For RAPID EXPANSION INFRA

For RAPID EXPANSION INFRA

Partner

Partner



Rapidexpansioninfra01@gmail.com