

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JMS INFRA BUILD PRIVATE LIMITED HELD ON TUESDAY, 27th JUNE, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 2380-SP, SECTOR-46, GURUGRAM-122001 HARYANA.

AUTHORIZATION TO MR. YUDHVEER SINGH TO APPLY FOR NO OBJECTION CERTIFICATE (NOC) FOR ROAD ACCESS WITH THE DEPARTMENT.

“RESOLVED THAT Mr. Yudhveer Singh S/o Sh. Om Parkash, Authorized Representative of the Company be and is hereby authorized to sign and submit an application for obtaining No Objection Certificate (NOC) for Road Access with the **PWD Office, Gurugram, Haryana** for the Project **“MEGA CITY”** vide HRERA Registration No. 64 of 2023 located at Sector 05, Sohna, Gurugram, Haryana and to do all such acts, deeds and things which is necessary for the above said purpose on behalf of the Company.

RESOLVED FURTHER THAT Mr. Pushpender Singh, Director of the Company be and is hereby authorized to give effect to the above resolution.”

For **JMS INFRA BUILD PRIVATE LIMITED**
Plot No. 2380
SP
Sector-46
Pushpender Singh
Director
DIN:05285050

JMS INFRA BUILD PRIVATE LIMITED

Registered Office

Plot No. 2380 - SP, Sector – 46,
Gurugram – 122001, Haryana

Corporate Office

Plot No. 10, 3rd Floor, Sector - 44,
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