

# GNEX REALTECH PRIVATE LIMITED

Regd. Add.: F-10, Plot No.10, Asaf Ali Road, Daryaganj, New Delhi - 110002  
CIN: U70101DL2012PTC244685 Email ID: [secretarial.realty@esselgroup.com](mailto:secretarial.realty@esselgroup.com)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GNEX REALTECH PRIVATE LIMITED HELD ON MONDAY, THE 04<sup>TH</sup> DAY OF AUGUST, 2025, AT 12:00 P.M. AT NOIDA OFFICE.**

**“RESOLVED THAT** the consent of the Board be and is hereby accorded to authorise Mr. Karamveer Singh having PAN: CBNPS0205H, Aadhar No. 2611 9515 5268 as Authorised Representative of the Company to sign, submit/file and execute application(s), declaration(s), affidavit(s), agreement(s), undertaking(s), letter(s), proposal(s) and such other necessary document(s) as may be required from time to time, before the Haryana Real Estate Regulatory Authority with respect to obtaining the approval/registration for the project ASHA BAHADURGARH- PHASE IV Extension situated at Sector-36, Bypass Road, Bahadurgarh, District Jhajjar, Haryana under the provisions of The Real Estate (Regulation and Development) Act, 2016, and rules and regulations made thereunder and such other necessary document(s) as may be required from time to time, on behalf of the Company in this regard.

**RESOLVED FURTHER THAT** the above-mentioned Authorized Representative be and is hereby authorized on behalf of the Company to appear/present on behalf of the Company before Haryana Real Estate Regulatory Authority or any other such concerned Authority.

**RESOLVED FURTHER THAT** the above-mentioned Authorized Representative be and is hereby authorized to do all the necessary acts, things, deeds, and to take all the requisite steps as may be required, necessary, expedient, or desirable to give effect to this resolution.

**RESOLVED FURTHER THAT** a copy of this resolution duly certified as true by the directors of the Company be forwarded to the concerned authorities from time to time for the purpose of giving effect to this resolution.”

For and on behalf of the Board of Directors of  
GNEX REALTECH PRIVATE LIMITED

For Gnex Realtech Private Limited



Director

Satish Chand Gupta  
Director  
DIN: 10738266

For Gnex Realtech Private Limited

X

Shreesh Asthana

Director

Shreesh Asthana  
Director  
DIN: 08914794



SPECIMEN - KARAMVEER SINGH