

LAKSHAY BUILDTECH LLP

A-2/258, Janak Puri, New Delhi – 110058

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EXTRACT OF THE MINUTES OF THE BOARD OF DESIGNATED PARTNERS OF THE LAKSHAY BUILDTECH LLP HELD ON 05.03.2025.

“RESOLVED THAT Mr. K. D. Sharma (Aadhar No. 7255-1842-1051) S/o Mr. Ravi Dutt R/o A-2/259, Janakpuri, New Delhi – 110058 is hereby authorized to represent the company in respect of our proposed Residential Plotted Colony project located at revenue estate Village Farrukh Nagar, Tehsil Farrukh Nagar, District Gurugram, Haryana to furnish all necessary papers, applications documents return, forms, undertaking, declarations, certificates affidavits and other papers as may require to be submitted in connections with matters pertaining to the offices of various Government or State Departments including the following Departments: -

- 1- Town and Country Planning Department (DGTCP)
- 2- Municipal Corporation and allied local administrative bodies
- 3- Haryana State Pollution Control Board (HSPCB)
- 4- Airport Authority of India (AAI)
- 5- Hana Shahri Vikas Pradhikaran (HSVP)
- 6- Public works department (PWD)
- 7- State Environment Impact Assessment Authority (SEIAA)
- 8- Ministry of Environment, Forest and Climate Change (MOEF&CC)
- 9- Forest Department
- 10- Dakshin Haryana Bijli Vitran Nigam DHBVN)
- 11- Mining Department Approval
- 12- Department of Fire
- 13- Real Estate Regulatory Authority (RERA)
- 14- National Highway Authority of India (NHAI)
- 15- Central Ground Water Authority (CGWA)
- 16- Electrical Inspectorate

“Certified True Copy”

For Lakshay Buildtech LLP

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Designated Partner

For Lakshay Buildtech LLP

Designated Partner