

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF REGIONAL CONSTRUCTION PRIVATE LIMITED HELD ON TUESDAY 15TH JULY, 2025 AT THE CORPORATE OFFICE OF THE COMPANY AT 11TH FLOOR, PARAS TWIN TOWER, GOLF COURSE ROAD, SECTOR-54, GURUGRAM- 122002 AT 2:00 P.M.

"RESOLVED THAT Mr. Narendra Singh S/o Bachan Singh, R/o. H.No. 65, A.N S Block, Ranaji Enclave, Arjun Park, Nagafgarh, Delhi-110043, (Aadhar No. 471493702048) be and is hereby authorized by the board of directors on behalf of the company to sign and submit the documents, papers, extracts, attend hearings or such information as may be required including REP II, Declaration 4 (2) (I) (d) and any other undertaking / affidavit for RERA registration of commercial block under Affordable Plotted colony under DDJAY land admeasuring of 0.599 Acres, for the project named "EKAM COURTYARD" falling in Sector 5, Sohna, District-Gurugram, Haryana, with Licence no. 55 of 2019 dated 08.03.2019.

FURHTER RESOLVED THAT Mr. Narendra Singh is also authorized to do the acts, deeds and things necessary for the effective implementation of the said purpose on behalf of the Company."

Certified True Copy

For, REGIONAL CONSTRUCTION PRIVATE LIMITED



NARENDER
DIRECTOR
DIN: 08099942