

JMS REALTY DEVELOPERS LLP



LLPIN: ACM-1925

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF JMS REALTY DEVELOPERS LLP (THE "LLP") HELD ON MONDAY, THE 18th DAY OF AUGUST 2025 AT 11:00 A.M. AT CORPORATE OFFICE OF THE LLP AT 07th FLOOR, NORTH TOWER, M3M TEE POINT, SECTOR-65, GURUGRAM-122018, HARYANA.

AUTHORIZATION TO OFFICIALS OF THE LLP TO SIGN THE DOCUMENTS AND REPRESENT THE LLP BEFORE HARYANA REAL ESTATE REGULATORY AUTHORITY (HRERA)

"RESOLVED THAT the consent of the Partners of the LLP, be and is hereby accorded to authorize Mr. **Pushpender Singh** (Aadhaar No. 7196 4768 3891) S/o Sh. Dharam Singh and Mr. **Vipul Kumar Dahiya** (Aadhaar No. 6357 5805 3812) S/o Sh. Vinod Kumar Dahiya, Authorized Signatories/Representatives of the LLP be and are hereby severally Authorized to sign, verify, file, submit Application, affidavit, undertakings, replies and represent the LLP before Haryana Real Estate Regulatory Authority (HRERA) for the Project "**JMS GROUP THE MAJESTIC ABODE**" situated in the Revenue Estate Bansharia and Banskhusla, Sector-M9, M10, M13 and M14, Manesar, Gurgaon, Haryana and to do all such acts, deeds and things which are necessary for the above said purpose on behalf of the LLP.

RESOLVED FURTHER THAT the Partners of the LLP be and are hereby authorized to give effect to the above resolution."

// Certified to be true Copy//

For and on behalf of JMS REALTY DEVELOPERS LLP

For JMS REALTY DEVELOPERS LLP

Designated Partner

Pushpender Singh

Designated Partner

DPIN: 05285050

Address: 07th Floor, North Tower, M3M Tee Point, Sector-65, Gurugram-122018, Haryana.

For JMS REALTY DEVELOPERS LLP

Designated Partner

Madhu Singh

Designated Partner

DPIN: 10859319

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