

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY GALAXY MAGNUM PROJECTS LIMITED AT THEIR MEETING HELD ON FRIDAY, JUNE 27, 2025 AT ITS REGISTERED OFFICE 151A, BASEMENT, CLUB ROAD, SAINIK FARMS, WESTERN AVENUE, NEW DELHI-110068.

"RESOLVED THAT Mr. Inder Chand Prajapat, Authorised Person, be and is hereby authorised to sign, submit, process and receive all applications, forms, documents, representations, correspondences and any other papers with the Real Estate Regulatory Authority (RERA), Gurugram, in connection with obtaining approvals, dealing with litigations, or any other related matters pertaining to the project known as 'IT Park Colony' situated at Sector 74, Gurugram, Haryana, admeasuring 14.50625 acres.

RESOLVED FURTHER THAT Mr. Inder Chand Prajapat be and is hereby authorised to do all such acts, deeds and things as may be necessary, incidental or expedient to give effect to the above resolution, including signing of affidavits, undertakings, declarations, and engaging with consultants, advocates, and RERA officials in this regard.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to the concerned authorities as and when required."

CERTIFIED TO BE TRUE COPY

For Galaxy Magnum Projects Limited

For Galaxy Magnum Projects Ltd.


Sanjiv Poddar

Director

DIN-00461009

Add: H No. 222C, Lane 10A,
Western Avenue, Sainik Farm,
Pushpa Bhawan, Delhi-110062

Director

GALAXY MAGNUM PROJECTS LIMITED

(Formerly known as Galaxy Magnum Projects Pvt. Ltd.)

Corporate Address

Floor 5, Magnum Global Park,
Sector - 58, Golf Course Extn.,
Gurugram - 122011 (Haryana)

Registered Address

151 A, Basement, Club Road,
Sainik Farm, Western Avenue,
New Delhi - 110068

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CIN : U45201DL2020PLC373362

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