

MM AGROTECH AND DEVELOPERS

Reg. Office: C-27/273, C-13, First Floor, Indian Press Colony Maldahiya, Varanasi, Uttar Pradesh 221002

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE PARTNERS OF M/S MM AGROTECH AND DEVELOPERS HELD ON SATURDAY, THE 03rd DAY OF APRIL, 2021 AT 02:30 P.M. AT C-27/273, C-13 INDIAN PRESS COLONY, MALDAHIYA, VARANASI-221002, UTTAR PRADESH

IN ATTENDANCE:

- | | | |
|----------------------------|---|---------|
| 1. Mr. Anoop Kumar Agrawal | : | Partner |
| 2. Mr. Arun Kumar Agrawal | : | Partner |
| 3. Mr. Virendra Kumar Malu | : | Partner |
| 4. Mr. Jai Prakash Mishra | : | Partner |
| 5. Mr. Saurabh Agrawal | : | Partner |
| 6. Mr. Naresh Kohli | : | Partner |

AUTHORIZATION FOR RERA REGISTRATION AND RERA RELATED WORK

“RESOLVED THAT, the consent of Partners be and is here by accorded to authorize Mr. Saurabh Agrawal S/o Gopal Lal Agrawal R/ o K-67/83-2-F-25, Elexi paradise Ishwargangi Varanasi UP 221010, to sign, to file necessary documents and to appear in front of RERA Authorities for RERA Registration and other RERA related works for project Rudra Garden City, Phase 2, till the date of next resolution passed by the partners for the same.”

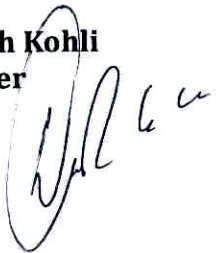
“RESOLVED FURTHER THAT, Mr. Virendra Kumar Malu, Partner of the firm be and is hereby authorize on behalf of the firm to sign documents to give effect the above resolution.”

SIGNATURE OF THE AUTHORISED SIGNATORY



FOR MM AGROTECH AND DEVELOPERS

Naresh Kohli
Partner



Virendra Kumar Malu
Partner

V. Kumar Malu