

SRSD BUILDCON VENTURE LLP

A-15, 4th Floor, Sector-136, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301

LLP IN: ACD-2404

Email: accounts@srsdbuildconventure.com, Phone: 0120-4482655

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE PARTNERS OF SRSD BUILDCON VENTURE LLP (HEREIN AFTER TO BE REFERED AS "LLP") HELD ON FRIDAY, THE 30TH DAY OF MAY, 2025 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE LLP SITUATED AT A-15, 4TH FLOOR, SECTOR-136, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH- 201301

AUTHORISATION TO MR. ANURAG AGGARWAL

"RESOLVED THAT the LLP do authorize Mr. Anurag Aggarwal, S/o Mr. Mool Chand Aggarwal, R/o B-66, Ground Floor, Greater Kailash-1, New Delhi-110048, Designated Partner of the LLP, as Authorised Signatory of the LLP to sign/ submit Application Letter(s)/ Request Letter(s) for Registration/ License or any other document(s)/ Affidavit(s)/ Declaration(s) to **Real Estate Regulatory Authority (RERA), Uttar Pradesh**, for and on behalf of **SRSD Buildcon Venture LLP** in connection with the Khasra Numbers come under 1839, 1840, 1841, 1848, 1849, 1850, 1854, 1858, 1859, 1861, 1862, 1877, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893 at NH-24, Village Dasna Ghaziabad, Near Dasna Toll-Eastern Peripheral Expressway, Dist. Ghaziabad, UP.

RESOLVED FURTHER THAT Mr. Anurag Aggarwal, authorized signatory be and is hereby further authorized to take all such steps and do all such acts, deeds and things as may be necessary to give effect of the above resolution.

RESOLVED FURTHER THAT Mr. Mool Chand Aggarwal (DPIN: 00002202), Designated Partner, be and is hereby authorized to sign and forward a true copy of the foregoing resolution to the concerned authority."

**For and on behalf of
SRSD BUILDCON VENTURE LLP**



**Mool Chand Aggarwal
Designated Partner
DPIN: 00002202**

**PLACE: NOIDA
DATE: 30/05/2025**