

# OMAXE PANCHAM REALCON PRIVATE LIMITED

(Formerly Known as "Pancham Realcon Private Limited)

Regd. Off. - 10, LOCAL SHOPPING CENTRE KALKAJI NEW DELHI 110019

CIN- U45400DL2008PTC179473

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REF. NO.: 350/001/010922

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 1<sup>ST</sup> DAY OF SEPTEMBER, 2022 AT 10 LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI-110019

**RESOLVED THAT** Mr. Gaurav Goel S/o Mr. Satya Prakash Goel and Mr. Manoj Singhal S/o Mr. Trilok Chand Singhal, be and is hereby severally authorized, for and on behalf of the Company, to communicate with Real Estate Regulatory Authority, Uttar Pradesh (RERA UP) for any matter related to the projects of the Company whether existing or to be launched in future and in this connection to execute and sign any letter/reply/documents for the aforementioned purpose and to do all such acts, deeds and things which may be required from time to time in this regard and any other matter incidental thereto.

**RESOLVED FURTHER THAT** the aforesaid authorization in respect of Mr. Gaurav Goel and Mr Manoj Singhal shall be valid till they are in employment of the Company/Holding Company/Subsidiary/fellow Subsidiary/Group Company or till further modification and withdrawal of authorization by the Company or for a period of **2 years** from the date of passing this resolution, whichever is earlier."

For Omaxe Pancham Realcon Private Limited



Virender Kumar  
Director  
DIN: 03563087

Date: 01/09/2022  
Place: New Delhi