

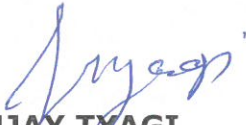
SUNCITY HI-TECH PROJECTS PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUNCITY HI-TECH PROJECTS PRIVATE LIMITED HELD ON THE 3rd DAY OF APRIL, 2024 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002

RESOLVED THAT Mr Ashutosh Singh S/o R P Singh, Authorized Signatory of the Company be and is hereby authorized to sign, execute and submit the necessary documents, affidavit, Letters, undertakings for the project "GOVIND SHARNAM" with Mathura Vrindavan Development Authority (MVDA)/ RERA and any other concerned agency and to do all such other acts, deeds and things as may be necessary or incidental thereto, on behalf of the Company in respect of the aforesaid matter."

CERTIFIED TRUE COPY

For SUNCITY HI-TECH PROJECTS PRIVATE LIMITED



**SANJAY TYAGI
DIRECTOR
DIN: 08235937**