

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 8TH DAY OF OCTOBER, 2024 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002

"RESOLVED THAT Mr. Ashish Kumar Jain S/o P K Jain , Authorized Signatory of the Company be and is hereby authorized to apply for registration in the office of Real Estate Regulatory Authority (RERA), Uttar Pradesh for the Company's Project "Suncity Madhavam" situated at Mauja Jait, Tehsil and District Mathura, Uttar Pradesh and to sign and execute other necessary documents, papers, affidavits, undertaking in the office of RERA authority/competent authority 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**