



# Azure Infratech Private Limited

## BOARD RESOLUTION

Date: February 17, 2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS OF AZURE INFRATECH PVT. LTD., HELD ON 17-02-2025 AT REGD. ADDRESS: D-2/122, Vibhuti Khand, Gomti Nagar, Lucknow.

The designated partner Mr. Brij Behari Lal informs the board that a person has to be authorized to sign the all the RERA related documents on behalf of the company for their upcoming project in Lucknow named "Azure Shop One", therefore Mr. Brij Behari Lal S/o Shri Nanak Prasad Srivastav, R/o Flat No. 214, Kumar Enclave, Income Tax Colony, 26/10 Wazir Hasan Road Lucknow Pincode 226001. (UIDAI: 4035-6001-6193) is selected to be appointed as an authorized Person to sign all documents on behalf of the Company.

RESOLVED THAT the board hereby authorizes Mr. Brij Behari Lal as an authorized signatory to sign all the documents on behalf of the Company.

CERTIFIED TRUE COPY.

For , AZURE INFRATECH PVT. LTD.

REPUNJAY KUMAR PATEL  
DIRECTOR  
DIN:06388430

SHASHANK SRIVASTAVA  
DIRECTOR  
DIN:06360832

BRIJ BEHARI LAL  
DIRECTOR  
DIN:08453125

SHAHJAHA KHATOON  
DIRECTOR  
DIN:07593799

Corporate Address: D-2/122, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW. 226010