

IT INFRASTRUCTURE PARK PRIVATE LIMITED

Corporate Address: Ground Floor, Tower-A, Bhutani Techno Park, Sector-127, Noida-201301.

Email – cs@crcgroup.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS ("BOARD") OF IT INFRASTRUCTURE PARK PRIVATE LTD ("COMPANY") HELD ON 21/04/2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 3&4, SECOND FLOOR, SAVITRI BHAWAN, A-BLOCK MARKET, PREET VIHAR, NEW DELHI-110092.

AUTHORIZATION TO MR. GOPAL GOYAL TO SIGN FORM B-AFFIDAVIT CUM DECLARATION

That the Chairman informed the Board that, the Company is developing and constructing a Commercial Project (IT/ITES) namely **THE FLAGSHIP** situated at Plot No.-1B, Sector 140A, Noida, Gautam Buddha Nagar-201305, Uttar Pradesh.

That, the Land admeasuring 45,202.50 Sq. Mtrs. at Plot No.-1B, Sector 140A, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, PIN-201305 had been registered in the office of Sub-Registrar, Sadar-I, Noida, Gautam Buddha Nagar, Uttar Pradesh, vide Sub-Lease Deed Dated-21.10.2009 through document No. 3997, Book No. 1, Volume No. 1589, Page No. 489 to 554, Dated-29.10.2009, by New Okhla Industrial Development Authority (NOIDA) as "Lessor", Sarv-Mangal Realtech Pvt. Ltd. as "Lessee", in favour of IT Infrastructure Park Pvt. Ltd. as "Sub-Lessee".

That, the said project is being developed in phased manner and 2nd Phase of the Project is being developed on Land area admeasuring 5449.84 Sq. Mtrs. as '**THE FLAGSHIP' Phase 2**.

Now, Company required to apply for Registration of the said Project with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA).

The Board discussed the matter, and it is Resolved:

"RESOLVED THAT the consent of board of directors be and is hereby accorded to file an Application for Registration of '**THE FLAGSHIP' Phase 2** project Land admeasuring 5449.84 Sq. Mtrs. with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) in accordance with the provisions of The Real Estate (Regulation & Development) Act, 2016 and The Uttar Pradesh Real Estate (Regulation and Development) Rules, 2016.

RESOLVED FURTHER THAT Mr. Gopal Goyal, Authorised Signatory of the company, be and hereby authorized to sign Form-B (Affidavit cum Declaration) which shall declare that the promoter have a legal title to the proposed project and the said project shall be completed by 16.11.2027 and all other requisite conditions with respect to the requirements of the Form-B declaration.

RESOLVED FURTHER THAT Mr. Gopal Goyal, Authorised Signatory of the company, be and hereby authorized to furnish any such document which shall be required to give effect to the above purpose."

**On behalf of the Company-
For IT Infrastructure Park Private Limited**

Accepted By-

IT INFRASTRUCTURE PARK PRIVATE LTD.

Gopal Goyal

Authorised Signatory

**Gopal Goyal
Authorised Signatory**

IT INFRASTRUCTURE PARK PRIVATE LTD. IT INFRASTRUCTURE PARK PRIVATE LTD.

Himanshu Goyal
**Himanshu Goyal
Director**

Director

DIN: 07078879

Kunal Bhalla
**Kunal Bhalla
Director**

Director

DIN: 06499693

Registered Office: 2nd floor, Plot no 3&4, Savitri Bhawan, A - Block Market, Preet Vihar, New Delhi 110092

CIN- U72900DL2001PTC112109