

PRISTINE ENTERPRISES

1/90, VIPUL KHAND, GOMTI NAGAR , LUCKNOW, UTTAR PRADESH-226010
Mo: -7881111124

BOARD RESOLUTION

Date: 27-09-2024

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF PRISTINE ENTERPRISES HELD ON 25-09-2024 AT REGD. ADDRESS: 1/90, VIPUL KHAND GOMTI NAGAR, LUCKNOW.

The designated partner **Mr. D.K. Singh** informs the board that a person has to be authorized to sign all the RERA related documents on behalf of the firm for their upcoming project "**Pristine Tower**" at Plot no - **Sector Shopping-02**, Omaxe Integrated Township, Sarsawan, Lucknow being developed by **Pristine Enterprises** therefore **Dinesh Kumar Singh** s/o Singhasan Singh, C-2001/39, behind Eram, Convent School, Indira Nagar, Lucknow, Uttar Pradesh-226016 (UIDAI:5303 7262 6974) is selected to be appointed as an authorized Person to sign all documents on behalf of the Firm.

RESOLVED that the board hereby authorises **Dinesh Kumar Singh** as an authorized signatory to sign all the documents on behalf of the Firm.

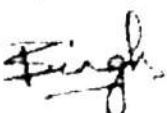
For Pristine Enterprises

(1) 
Dinesh Kumar Singh
(Partner)

(2) 
Anshu Singh
(Partner)

(2) 
Abhishek Singh
(Partner)

(4) 
Ranvijay Kumar Singh
(Partner)

(5) 
Priyanka Singh
(Partner)

(6) 
Ritu Raghav
(Partner)