MOHALI GREENSVILLE INFRA LLP

TEXT OF THE RESOLUTION DATED 15-01-2022 PASSED AT THE MEETING OF THE DESIGNATED PARTNERS OF M/s MOHALI GREENSVILLE INFRA LLP HELD ON 15-01-2022 AT IT'S REGISTERED OFFICE.

"Resolved That" the LLP shall apply for Forest Clearance for its affordable plotted colony being developed at village Kailon, Tehsil Kharar, District Mohali, Punjab along with signing of all requisite documents required from time to time by authority.

"Further Resolved That" **Gaurav Goyal**, Designated partner of the Company be and is hereby authorised as Primary Authorised Signatory for above enrolment

By order of the Board

Sd/-(Designated Partner)

Certified to be true copy

Mahali Greensville Infra LLP **Designated Partner** (Rohit Rajan) (Designated Partner)

SCO -12, LEVEL-1, SECTOR -79, INTERNATIONAL AIRPORT ROAD, SAS NAGAR (MOHALI) -140308, PUNJAB

MOHALI GREENSVILLE INFRA LLP

I, Rohit Rajan being Designated Partner of M/s MOHALI GREENSVILLE INFRA LLP hereby solemnly affirm and declare that Gaurav Goyal, (Designated partner) is authorized, vide Resolution Dated 15-01-2022, to act as an authorized signatory for the business for which application for Forest Clearance for its affordable plotted colony being developed at village Kailon, Tehsil Kharar, District Mohali, Punjab along with signing of all requisite documents required from time to time by authority. All his actions in relation to this business will be binding on us.

For Mohali Greensville Infra LLP

Designated Partner

Name: Rohit Rajan Designation: Designated partner (M/s MOHALI GREENSVILLE INFRA LLP)

Acceptance as an authorized signatory

I, Gaurav Goyal hereby solemnly accord my acceptance to act as authorized signatory for the above referred business and all my acts shall be binding on the business.

Place: Mohali Date: 15-01-2022 For Mohali Greensville Infra LLP Designated Partner Gaurav Goyal Designation: Designated partner

SCO -12, LEVEL-1, SECTOR -79, INTERNATIONAL AIRPORT ROAD, SAS NAGAR (MOHALI) -140308, PUNJAB