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.

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

By order of the Board

Mohali Greensville Intra LLP
Sd/(Designated Partner)

Certified to be true copy

or Mohali Greensville Infra LLP

(Rohit Rajan)

(Pesignated Partner)

Divisional Forest Officer S.A.S. Nagar

For Mchali Greensville Infra LLP

Designated Partner

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

7.me: Rohit Rajan

Désignation: 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.

For Mohali Greensville Infra LLP

Designated Partner
Gauray Goya

Designation: Designated partner

Place: Mohali Date: 15-01-2022

Division Forest Officer

For Mohali Greensville Jufra LLP

iled Partner

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