

BOARD RESOLUTION

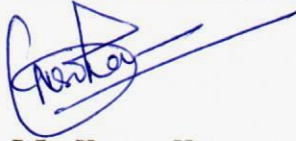
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING
OF THE BOARD OF PARTNERS OF M/S. SUMADHURA HOMES LLP HELD
ON 11/10/2021 AT 10.30AM AT THE REGISTERED OFFICE OF THE LLP.**

RESOLVED THAT, **Mr.Bharat Kumar Kandukuri, Designated Partner** of the LLP be and is hereby authorized on behalf of the LLP, to (i) sign all necessary Agreements, Returns, Receipts, Undertakings, Affidavits, Relinquishment Deeds, Sale Deeds, Correspondence, etc., with the State Government and Central Government Departments, RERA Authority, Statutory Authorities, Bescom & Final Electrical Approval, Private Organizations, Banks, Financial Institutions, and Persons whether incorporated or not, Suppliers & Vendors and any contracting Party with the LLP, as may be required and (ii) to appear and represent before them for and on behalf of the LLP, relating to all matters for the conduct of the day-to-day management and business of the LLP with respect to the Project “Aspire Amber” situated at **Sy. No. 114/5, Doddabanahalli Village, Bidarahalli Hobli, Bangalore East Taluk and Bangalore - 560067.**

Further resolved that, **Mr.K.Bharat Kumar, Designated Partner** of the LLP be and is hereby authorised to sign and submit all required documents as may be necessary for giving effect to the above said transaction.

Certified True Copy

For SUMADHURA HOMES LLP



**1.Sri.G. Madhusudhan,
Designated Partner,
DIN No:00391572.**



Dated: 11/10/2021.

Place : Bengaluru.