Certified True Copy of the Resolution Passed by all partners of MS Lifestyle Resorts at the meeting of the partners held on Tuesday, 26th July, 2022, at Amar Avinash Corporate city, 4th floor, Above HSBC Bank, Bund garden, Pune-411001

AUTHORISATION FOR SIGNING ALL LIAISONING REALATED DOCUMENTS WITH GOVERNMENT / SEMI- GOVERNMENT, REVENU DEPARTMENT, COLLECTOR OFFICE, WATER (IRRIGATION) DEPARTMENT, MSEDCL, CORPORTION, PMRDA, AVIATION AUHTORITIES & RERA FOR DEVELOPMENT OF THE PROJECT @ GAT NO. 386-401 GORHE BK., PUNE

"RESOLVED THAT Mr. Prashant Bhandari, Partner of MS Lifestyle Resorts, is hereby authorized on behalf of the firm for carrying out all Liaisoning related documents with Government /Semi-Government, Revenue Department, Collector Office, Water (Irrigation) Department, MSEDCL, Corporation, PMRDA, Aviation Authorities, RERA, etc. for Development of the Project @ Gat no. 386-401 Gorhe BK., Pune.

For MS LIFESTYLE RESORTS

Mr. Ashish O. Bhandari

Partner

Mr. Sachin D. Labade

Partner

For Jaibalaji Business Corporation Pvt. Ltd., through its Director

Mr. Rajkumar B.

Zawar

Partner