

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF RAJ ARCADES HOMES PRIVATE LIMITED HELD ON MONDAY, 06TH DECEMBER 2021 THROUGH AUDIO/VISUAL MEANS COMMENCED AT 6:00 P.M. AND CONCLUDED AT 6:30 P.M

1. APPOINTMENT OF MS. MEENAL BASANTRAJ SETHIA AS DIRECTOR:

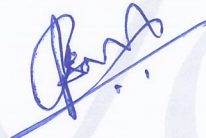
"RESOLVED THAT pursuant to section 152 and other applicable provisions of Companies Act 2013 & Articles of Association of the Company, Ms. Meenal Basantraj Sethia (DIN:02686639) be and is hereby appointed as Director of the Company with immediate effect.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign & submit Form DIR-12 with the Registrar of Companies and to do such acts, deeds, things and matters as may necessary to implement the above resolution at its absolute discretion as the Board may deem proper or expedient in the matter."

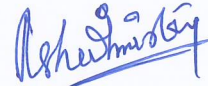
FOR RAJ ARCADES HOMES PRIVATE LIMITED



BASANTRAJ MEGHRAJ SETHIA
Managing Director
DIN NO: 01944483



RAJESH DHANJI SAVLA
Director
DIN: 02081644



ASHWIN MADHUSADAN MISTRY
Director
DIN: 02012921