



Riyasat Infra
Developers Pvt. Ltd.

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RIYASAT INFRA DEVELOPERS PRIVATE LIMITED HELD ON TUESDAY, 03rd DAY OF OCTOBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 709, OKAY PLUS, SECTOR-7, MANSAROVAR, JAIPUR-302020 (RAJASTHAN)

RESOLVED THAT the consent of the Director of the Company be and is hereby accorded to authorize Mr. Narendra Jangir (Aadhar Card No 808948076036) and Mr Pushpendra Kumar Saini (Aadhar Card No 256425643181) Authorized Signatory of the Company for the following things for the township named **"THE RIYASAT SANKALP"** (hereinafter referred to as "Project") Survey No. 146/1,146/2,146/4,146/5,146/6/A,152/1,152/2,153,154,156/1,156/3,158/2/A,159/2 at Village – Nadhal, Taluka-Khalapur, District-Raigad, Maharashtra.

1. To issue and sign allotment letter of the Company for the above project
2. To sign documents or present and execute Sale Agreement / Sale Deed / Demand Letter / Permission to Mortgage / Tripartite Agreement / Indemnity or any other necessary documents on behalf of the Company as may be required by reputed bankers / financial institution to approve our above project ("APF");
3. To sign papers, affidavits, undertakings, agreements and other related documents to register the project under "The Real Estate (Regulation and Development Act), 2016" ("RERA department") in the state of Maharashtra for and on behalf of the Company for the above project;
4. To sign Agreements under RERA Act for the above project.

RESOLVED FURTHER THAT following is the specimen signature of the authorized signatory of the Company:

RESOLVED FURTHER THAT Mr. Narendra Jangir (Aadhar Card No.808948076036) and Mr Pushpendra Kumar Saini (Aadhar Card No. 256425643181) Authorized Signatory of the Company be and is hereby also authorized to do all such acts, deeds and things which may be considered incidental, necessary for giving effect to the aforesaid resolution jointly and severally.

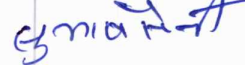
**CERTIFIED TO BE TRUE
FOR RIYASAT INFRA DEVELOPERS PRIVATE LIMITED**

For Riyasat Infra Developers Pvt. Ltd.


Director

SUMER SINGH SAINI
DIRECTOR
DIN: 05304122

For Riyasat Infra Developers Pvt. Ltd.



Director

SUBHASH CHAND SAINI
DIRECTOR
DIN:09613281