

**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GODREJ
PROPERTIES LIMITED AT ITS MEETING HELD
ON MAY 05, 2025**

“RESOLVED THAT Mr. Amitesh Shah, **Mr. Rohan Kedia and Mr. Shruthi Nayanar** (hereinafter referred to as “Authorised Signatories”) be and are hereby authorised severally to sign applications, forms, papers and other documents required for registration of the project of the Company known as “Godrej SkyShore” located at Versova, Mumbai, under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

RESOLVED FURTHER THAT the Authorised Signatories, be and are hereby severally authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of Maharashtra and to represent the Company before the said authorities in connection with the project of the Company known as “Godrej SkyShore” located at Versova, Mumbai and to do all such acts, deeds, actions, writings and things that may be deemed necessary for and on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatories ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

Certified to be true

For Godrej Properties Limited


Ashish Karyekar
Company Secretary

Date of Issue: May 05, 2025

